



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Mr. Gary Dillon from the Department of Criminal Justice Services and a representative of the Commission Board would like to present the Reaccreditation Certificate to the Sheriff's Office from the Virginia Law Enforcement Professional Standards Commission (VLEPSC).

Preparer: _____ Lisa H. Elko

Title: _____ Clerk to the Board

Attachments:

☐

Yes

☒

No

000001



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "LAP", is written over the line for the County Administrator.

Board Action Requested:

Summary of Information:

Ms. Mary Ann Curtin, Director, Intergovernmental Relations will provide a Legislative Update to the Board of Supervisors.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 28, 2007

Item Number: 6.

Subject:

Work Session on the County Administrator's Proposed FY2008 Amended Budget

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Hold a work session on the County Administrator's Proposed FY2008 Amended Budget.

Summary of Information:

This time has been set to continue work sessions on the County Administrator's Proposed FY2008 Amended Budget. During today's work session the Social Services Board and the Human Services Division budgets will be reviewed.

Budget work sessions will continue through March and a final work session is scheduled for April 11th. At the April work session, changes to the proposed financial plans will be reviewed prior to adoption.

Preparer: _____ Allan M. Carmody

Title: _____ Director, Budget and Management

Attachments:



Yes



No

#

000003

HUMAN SERVICES

FY08 – BUDGET HIGHLIGHTS

**Presentation to the
Board of Supervisors
February 28, 2007**

Youth

enders



000005

Human Services



- Teacher
- Accountant
- Librarian
- Occupational Therapist
- Epidemiologist
- Physician
- Nurse



= 5.7 MILLION CITIZENS SERVED

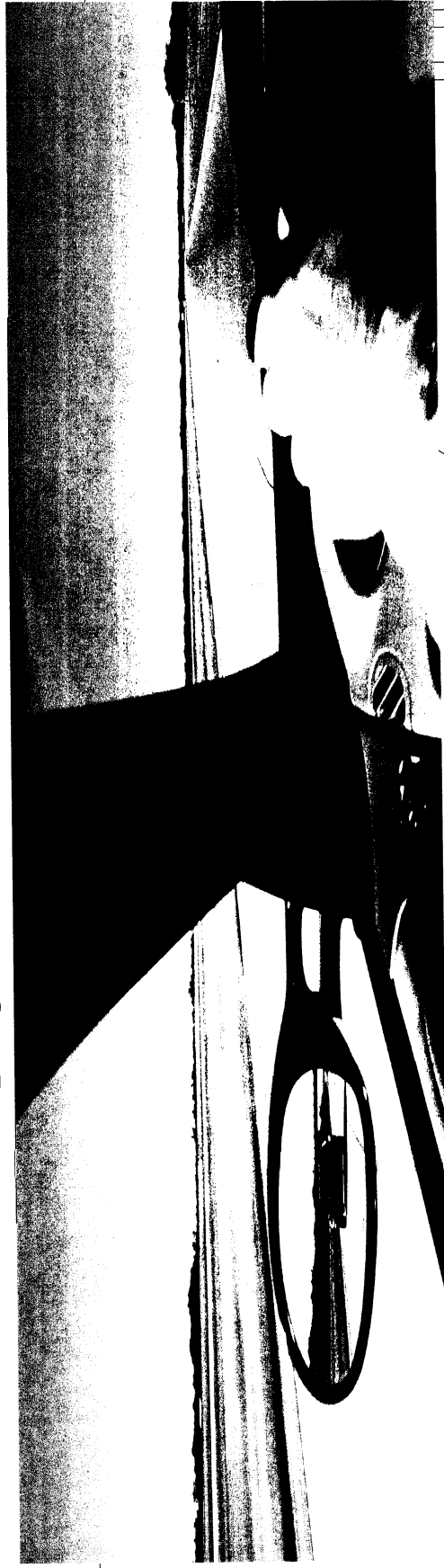
Human Services

- Probation Officer
- Licensed Social Worker
- Youth Counselor
- Case Manager
- Cook
- Speech Therapist
- Psychiatrist
- Employment Specialist
- Residential Counselor
- Educator

= 5.7 MILLION CITIZENS SERVED



Human Services



- Recreation Specialist
- Planner
- Environmental Health Specialist
- Heavy Equipment Driver
- Commercial Driver
- Chainsaw Certified

= 5.7 MILLION CITIZENS SERVED

8000008

Human Services

Selected Accomplishments

100 Best Communities for Young People

AARP Virginia Community Partner of the Year Award

NACo Awards:

- Acts of Caring Award for top Volunteer Programs – Bandfest
- Integrating Mental Health Advisors in Hostage Negotiation Teams
- Crash Fatality Referral Program
- “Don’t Feed the Lake”

Human Services

Selected Accomplishments

Hennen's American Public Libraries – Top Ten

Mental Health Services – 4th consecutive 3 year Accreditation

Successful Statewide Emergency Exercise – October 2006

Opening of Government Center 6 Mile Walking Trail

Successful Community Based Disability Awareness Fair

Human Services

Selected Accomplishments

Grant awarded to address Mental Health needs of Juvenile Detainees

Senior Center of Richmond into Lifelong Learning Center

Completed Community Youth Needs Assessment

Adult Drug Court – 2nd lowest recidivism rate among graduates in state

Implementation of PRIDE – best practice foster care/ adoptive parent training

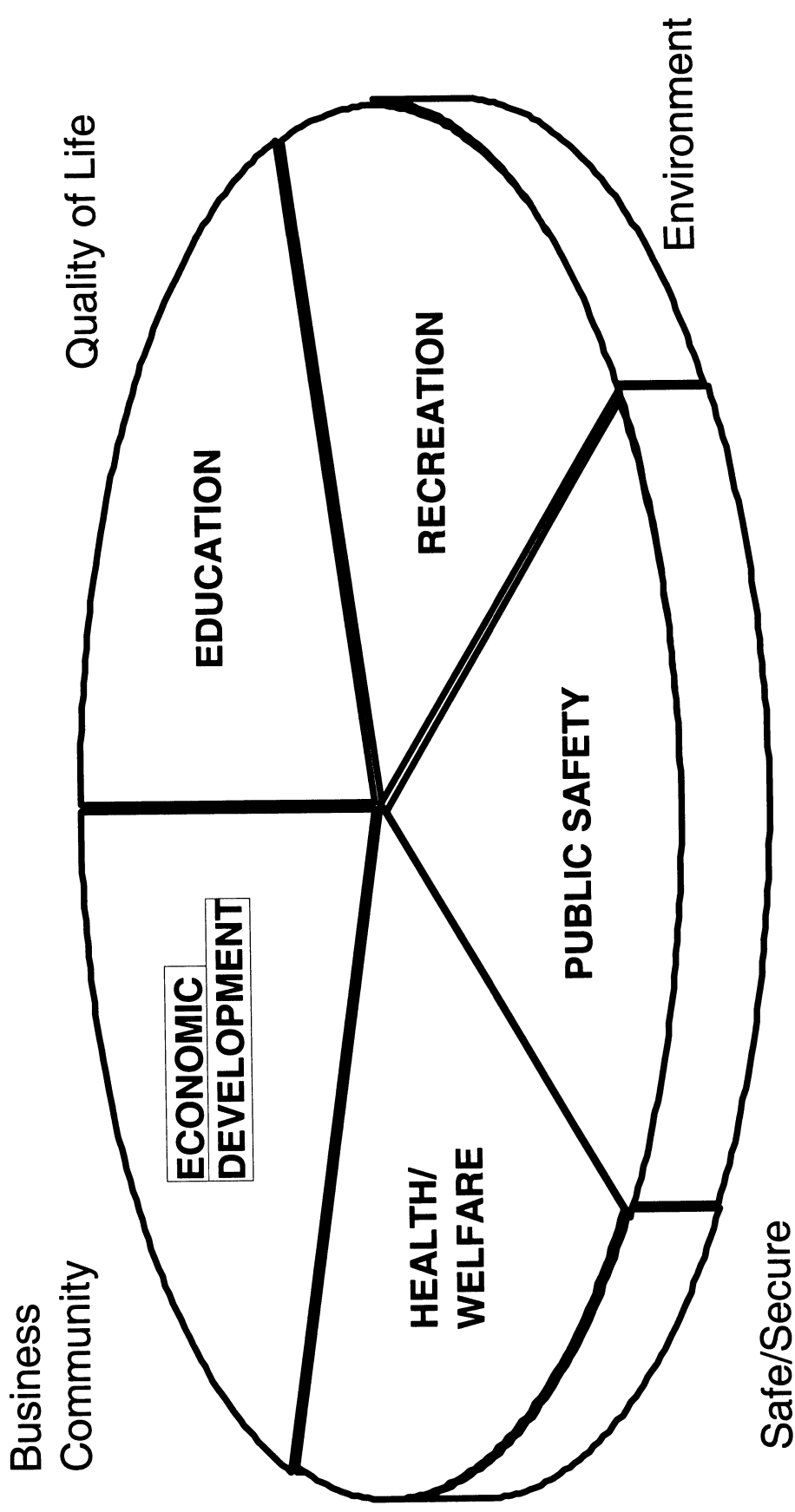
Historical Society/Henricus Foundation/Chesterfield Arts

Human Services

**The Human Service System
supports every County priority and
strategic goal.**

Human Services

Stewards of public trust-providing excellent customer service



000013

Striving to be Employer of Choice – 1,450 FT/PT

Human Services

Education

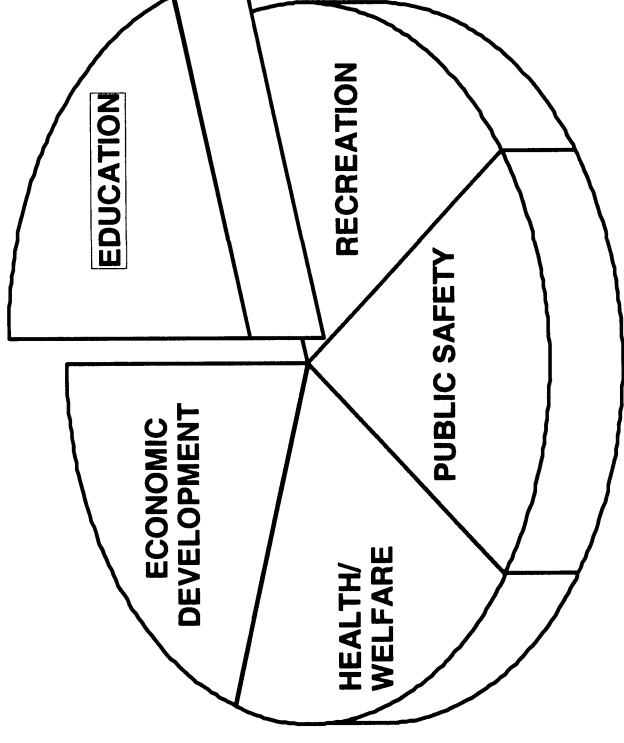
- Public Health
- Parenting
- Nutritional
- Substance Abuse
- Adult and Enrichment (Life after 50)

Training:

- Employment Skills
- Personal Finance
- Cognitive Behavioral/Anger Management

Programs:

- Reading/Literacy
- Agricultural/Horticultural
- Summer Reading Clubs
- Youth Resource Discovery Day



Human Services

Programs:

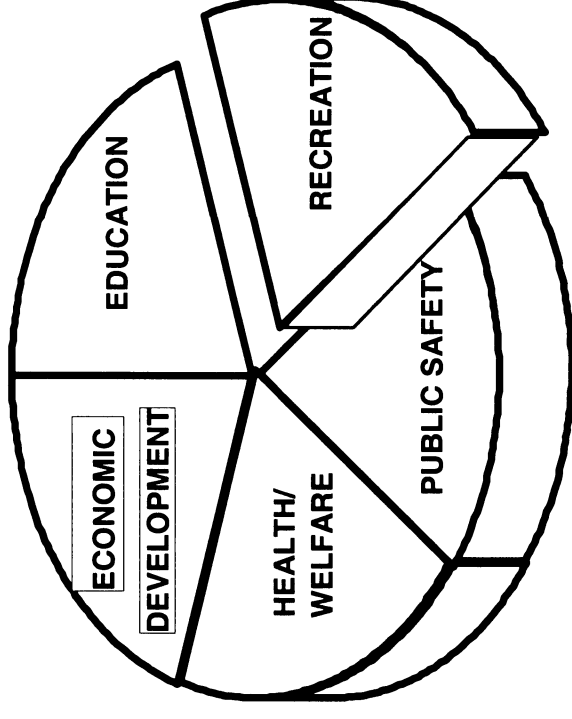
- Youth (after-school/recreation)
- Older Adult
- Special Populations
- Historical Interpretation

Centers:

- Community Centers-Ettrick/Bensley
- Senior Center-Watkins Annex

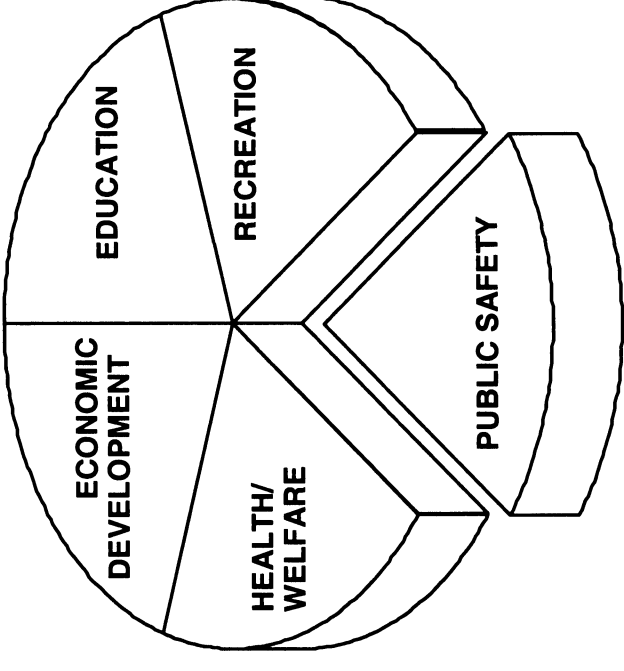
Cosponsored:

- Athletic Associations
- Clubs and Hobby Groups
- Reading Clubs
- Guide to Youth Services
- 4-H Clubs (summer camps, day camps, specialty camps)
- Food safety education for sports league food stands



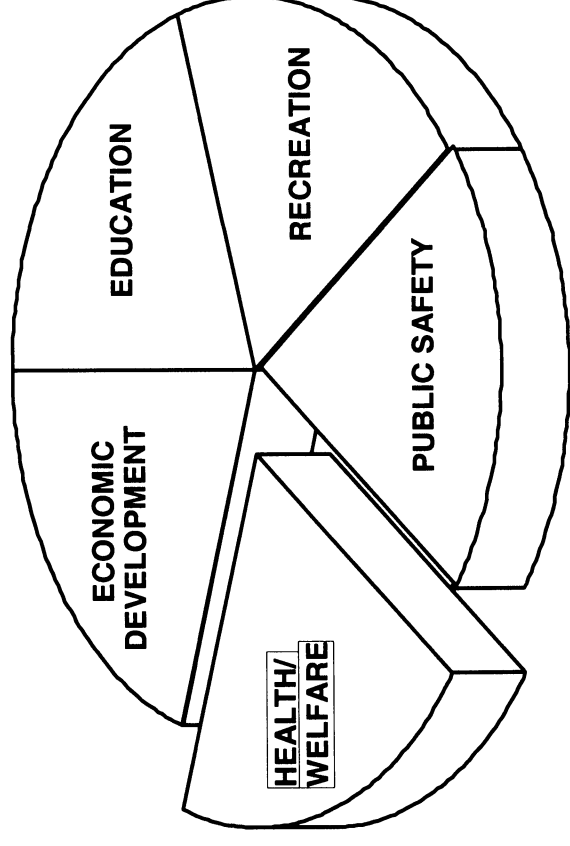
Human Services

- Substance abuse treatment/supervision: juvenile and adults
- Community supervision: juvenile and adults
- First Offender/Sex Offender programming/supervision
- Emergencies/EOC
 - Shelters
 - Preparedness/Response
 - Mass protective medical interventions
- Domestic & Sexual Violence Resource Center
- Adult/Child Protective Services
- SAFE Coalition and “Use, You Lose”
- Other Services:
 - Hostage negotiations team
 - TRIAD-Seniors Day and crime prevention presentations
 - Vaccinations for public safety employees
 - Soil and water conservation district programs



Human Services

- Psychiatric/Mental Health Services
- Treatment and Prevention
 - Domestic/Sexual Violence
 - Substance Abuse
- Intervention, Prevention, Health Education
 - General Health
 - Women's and Children's Health
- Family and Child Care
- Health and Mental Health for the uninsured
- Infant Services
- Financial Assistance (Medicaid, Food Stamps)
- Nutrition/Food Preparation and Education
- Long Term Care Screenings/Older Adult Services
- Housing Supports for Vulnerable Citizens
- Job Placement



Human Services

Well-managed communities

- Agriculture industry resource
- Planning/permitting private water/septic systems
- Restaurant inspections/education
- 100 Best Communities for Young People

Active and involved citizens

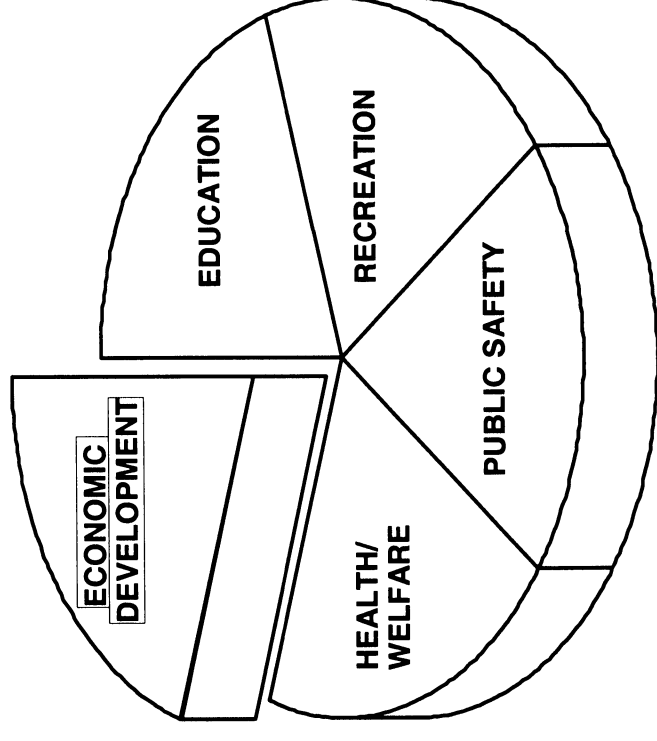
- Providing volunteer services
- Youth and adult sports tournaments
- Special cultural events and activities

Business-friendly amenities

- Small-business development information/resources
- Special programs on business and finance topics
- Job Placement

Strong families and low crime rates

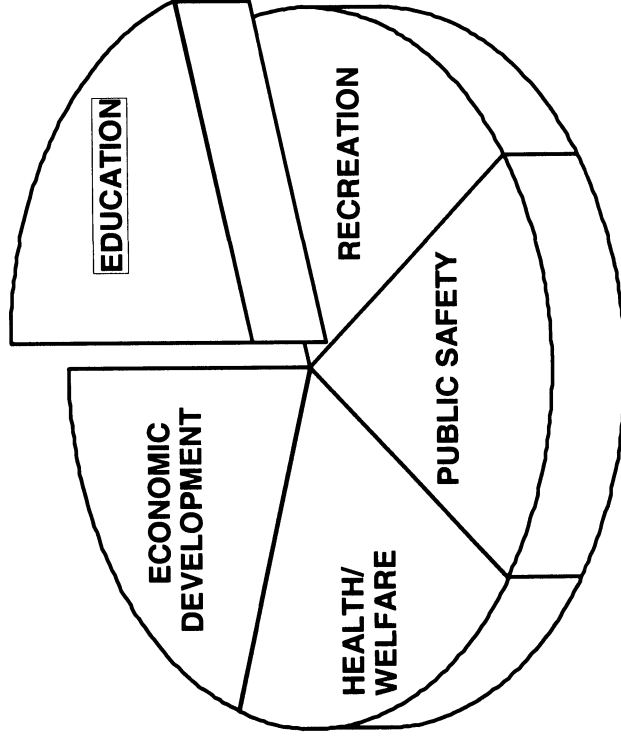
- Violence prevention initiatives
- Substance abuse prevention initiatives



Human Services

Did you know.....

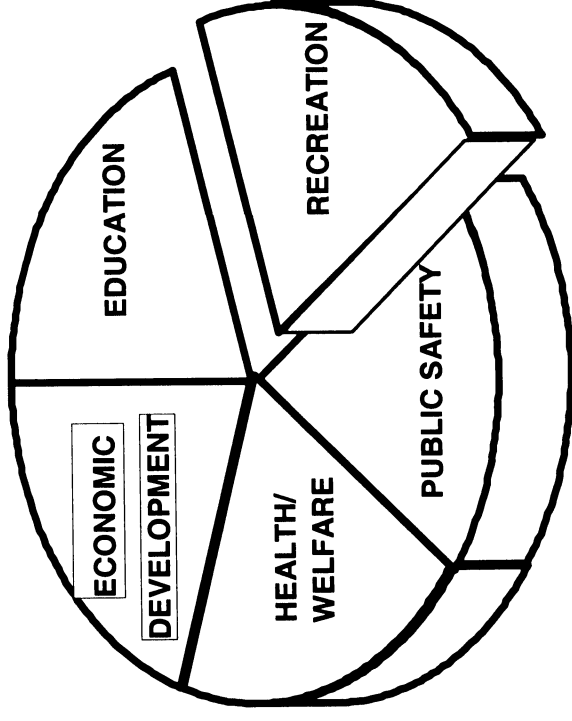
.....that of the 57,000 school children in the county, 84% or 48,000 were educated in some way by a Human Services Department last year?



Human Services

Did you know.....

....the number of citizen volunteer hours spent coaching our youth every year, is the equivalent of over 80 full time recreation positions?

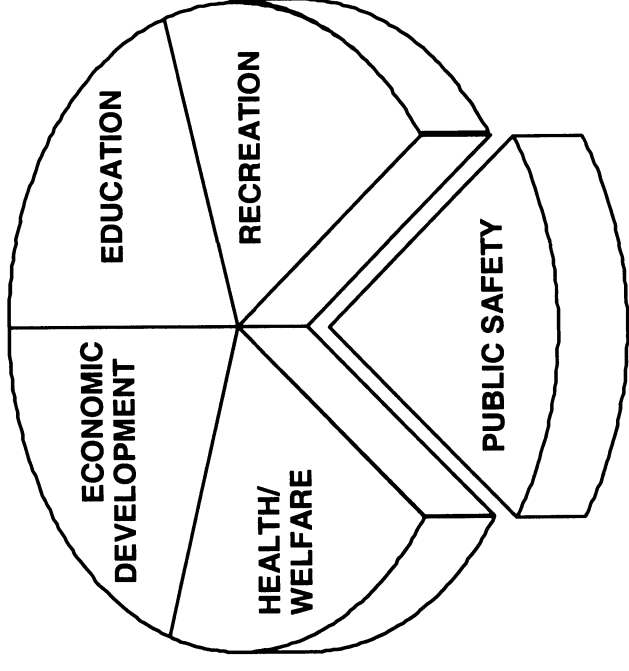


....our 4-H programs kept almost 90 children positively occupied for 1,200 hours last year learning leadership, citizenship and life skills?

Human Services

Did you know.....

.....that of the approximate 8,600 juveniles arrested by the Police Department last year, 7 out of 8, or 87%, were served by multiple Human Service Departments?

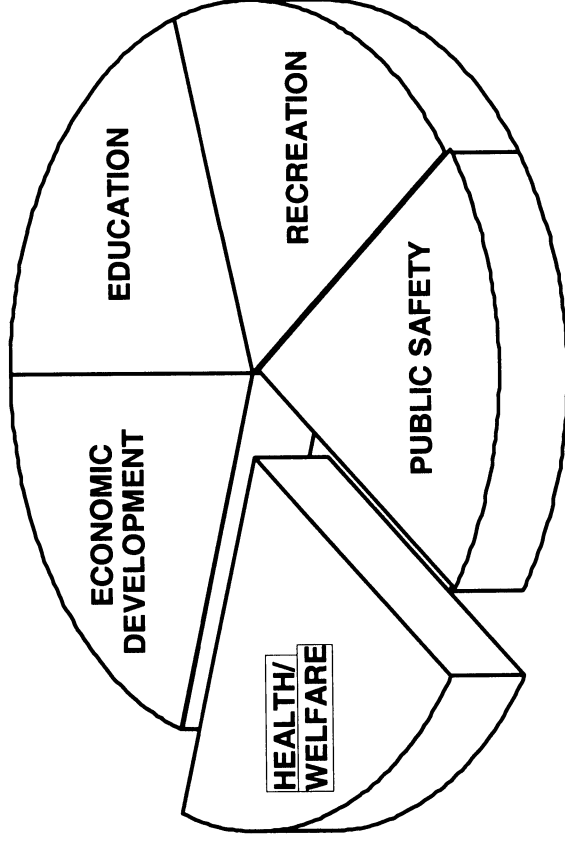


.....to protect residents from rabies, 2 times a day (on average), an Animal Control Officer responds to an animal bite and then a Health Department Specialist follows up?

Human Services

Did you know....

....that 30,129 persons received a service or vaccination from the Health Department in 2006—that is 1 out of every 10 citizens?



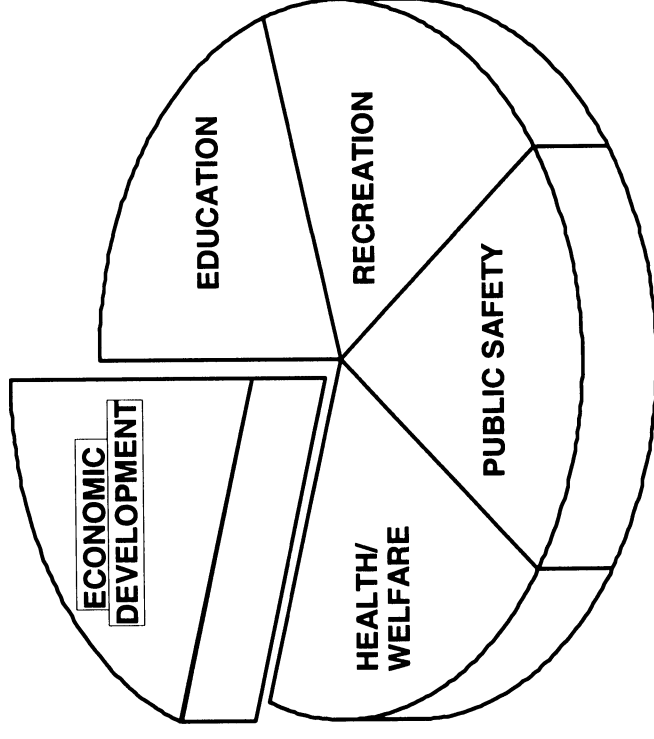
.... the Adult and Juvenile Drug Courts and the Dual Treatment Track programs have had 16 babies born drug-free avoiding \$4 million in medical and other treatment cost. The cost of a newborn exposed to drugs is estimated at \$250,000 during the first years of care.

Human Services

Did you know:

.....that prevention IS economic development?

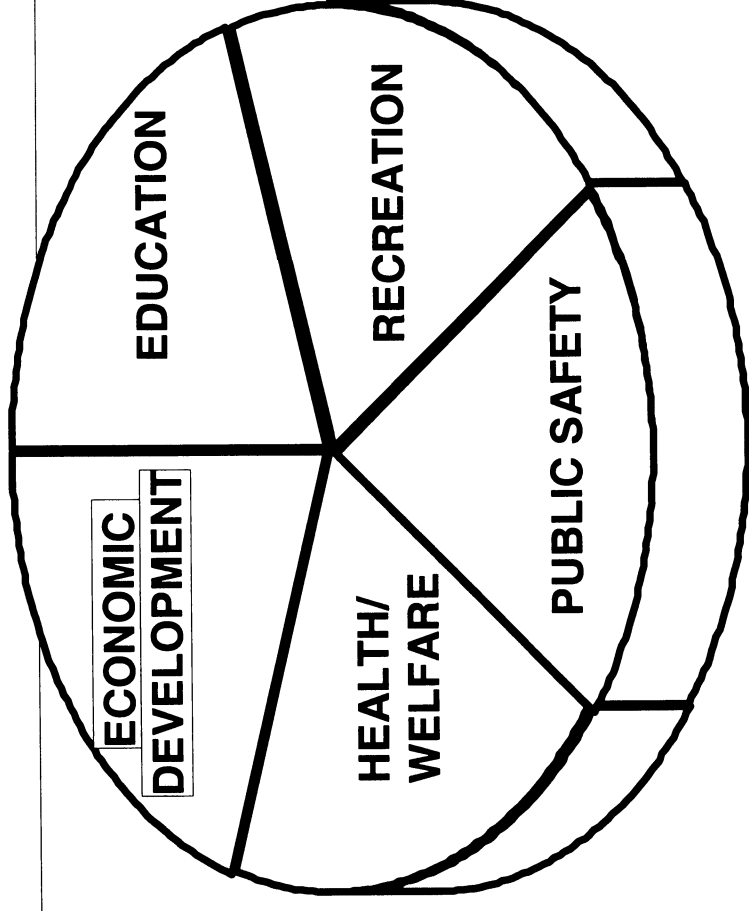
.....the library staff respond to over 50 calls per day from citizens wanting to know how to start a business?



Human Services

Did you know:

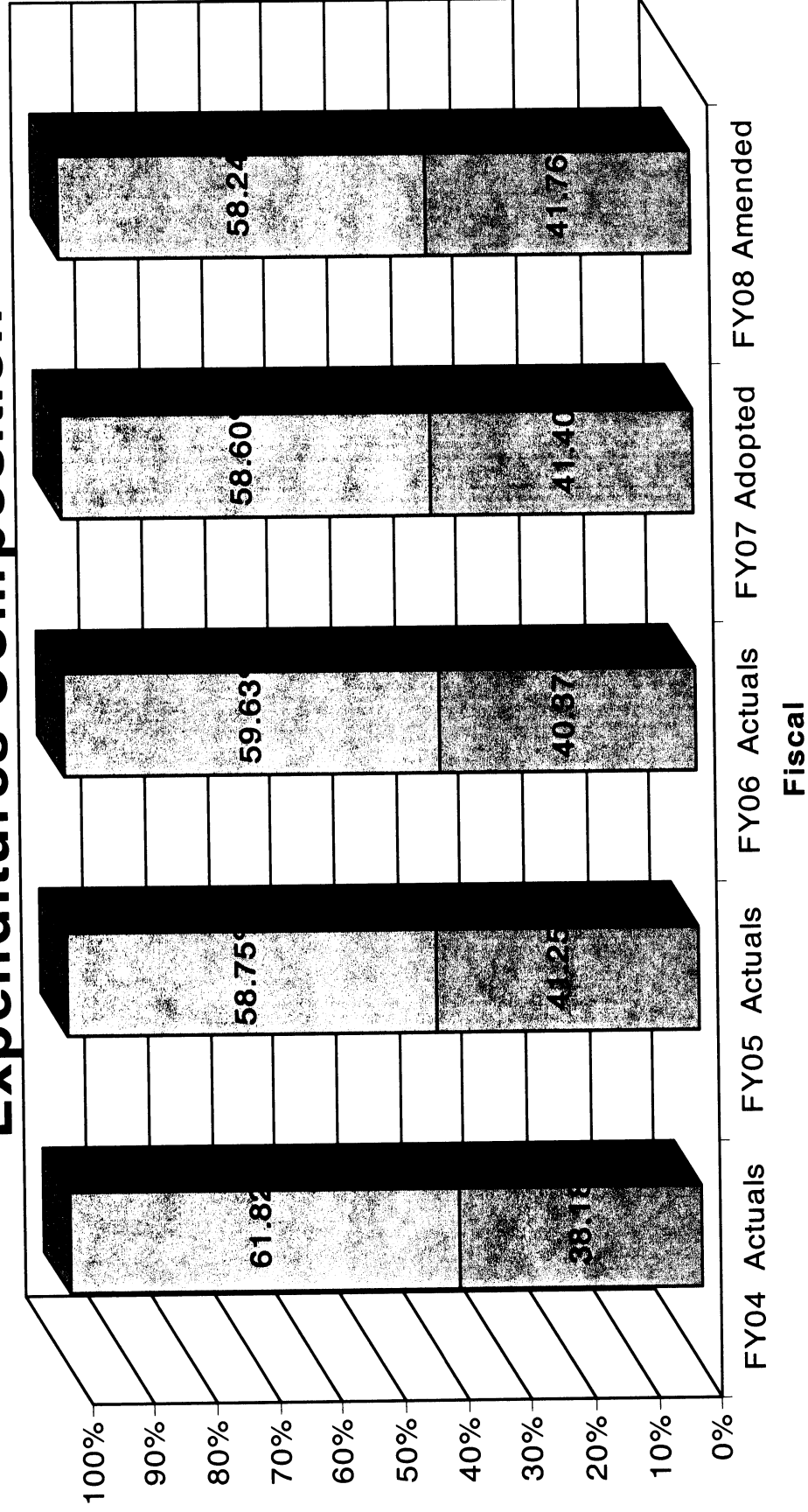
....Human Services staff are directly involved in over 200 boards, commissions, associations and committees enhancing the county's image and supporting all of these county priorities?



....in addition, the division supports over 100 adult and youth athletic and non-athletic organizations?

Human Services

Human Services Expenditures Composition

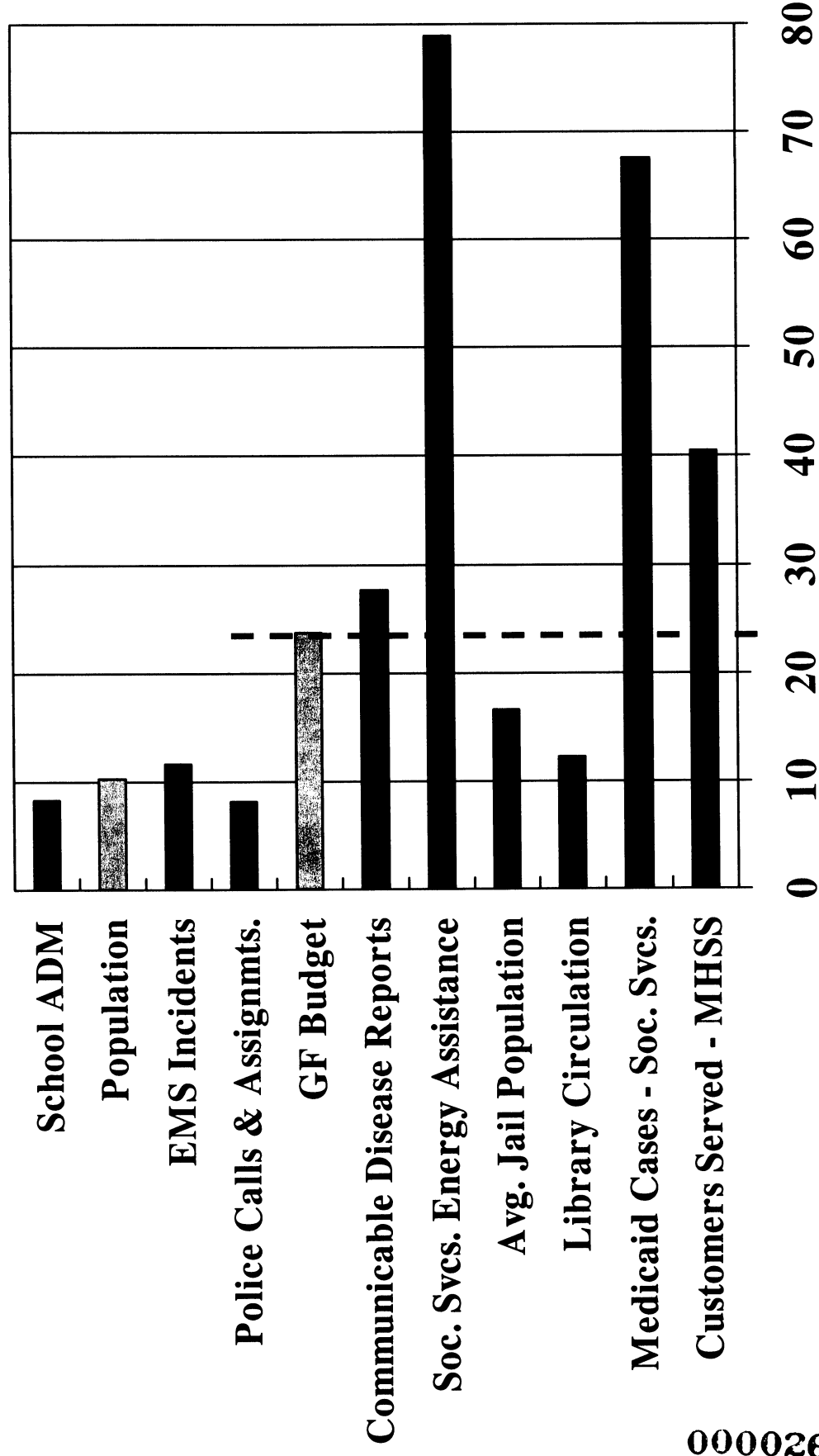


■ % of Expenditures funded through the GF ■ % of Expenditures funded through revenue

Human Services

% Increase in Demand for Services

FY02 - FY2006

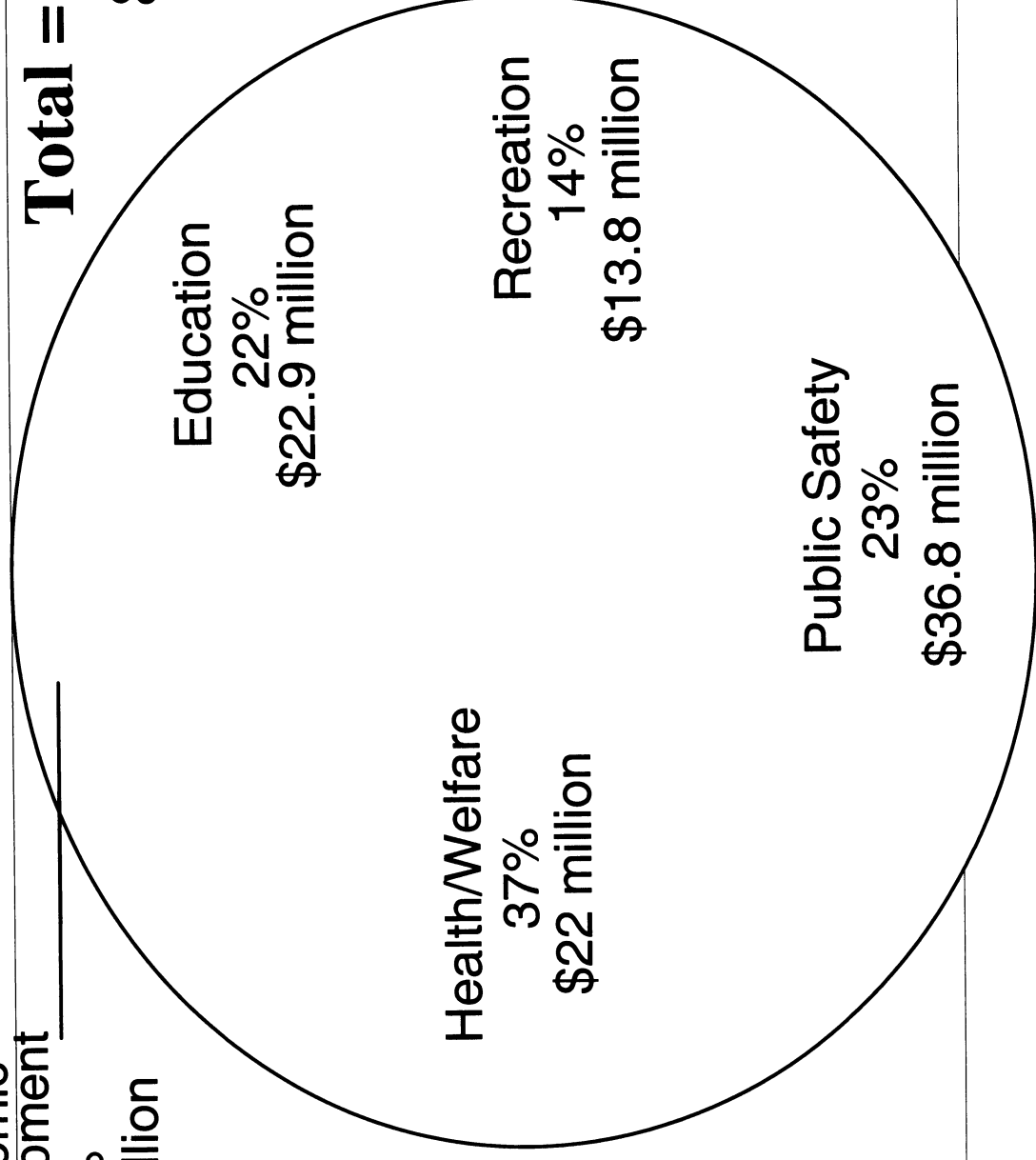


Human Services

Overall Proposed FY08 Budget

Economic
Development
5%
\$5.1 million

Total = \$100,565,100
8.7% increase



Human Services

FY08 Overall Proposed Budget

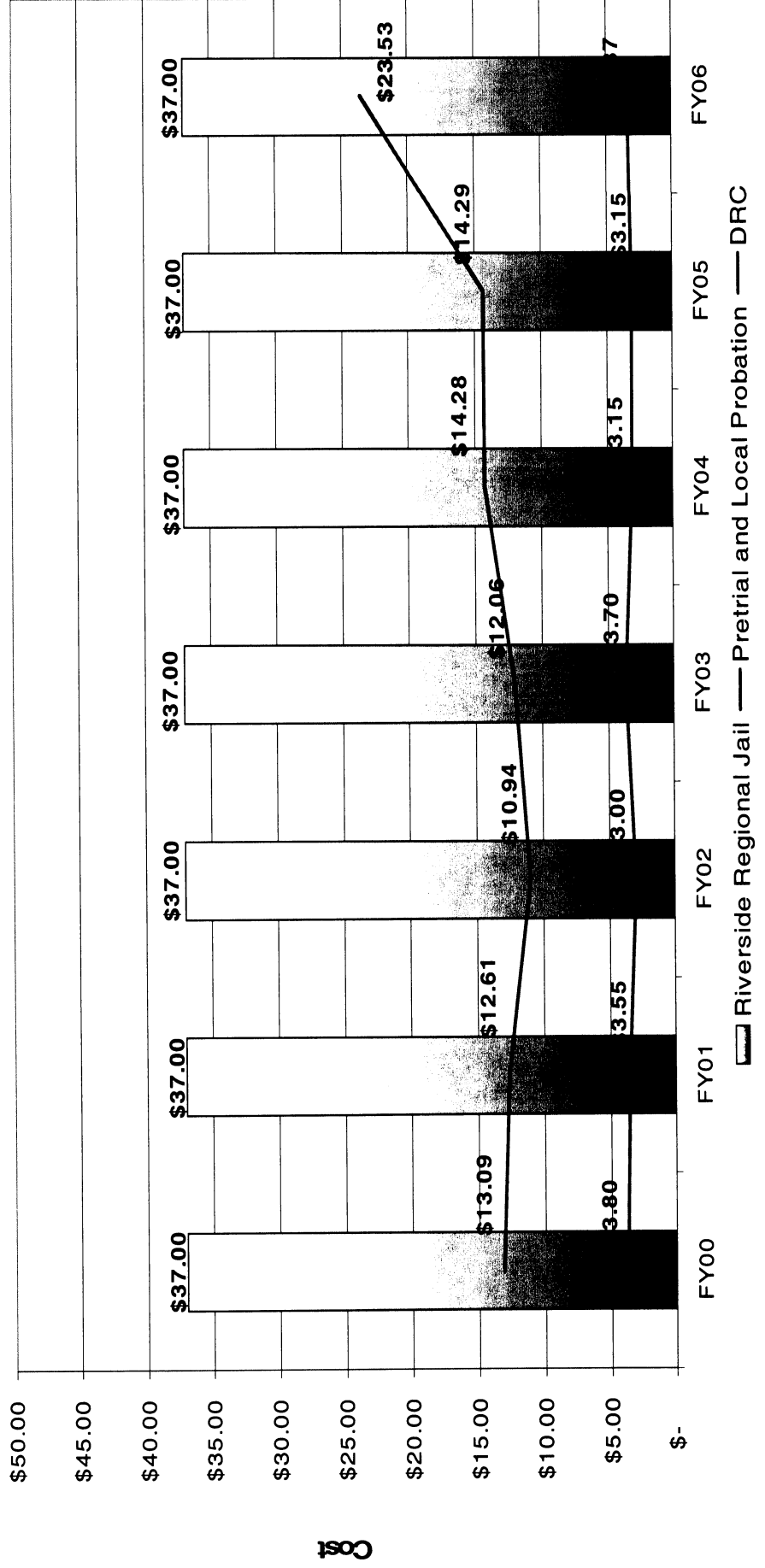
Funding Included by Initiative

- Health/Welfare Initiatives • Recreation/Econ. Dev./
(\$496,000) Education
• Access Transportation (1.3 million)
 - Health • Parks and Recreation
 - Mental Health • Libraries
 - Comprehensive Services
- Public Safety Initiatives • Youth Planning and
(\$644,000) Development
 - Juvenile Detention
 - Adult/Juvenile Drug Courts
 - Community Corrections

Human Services

Stewards of public trust-providing excellent customer service

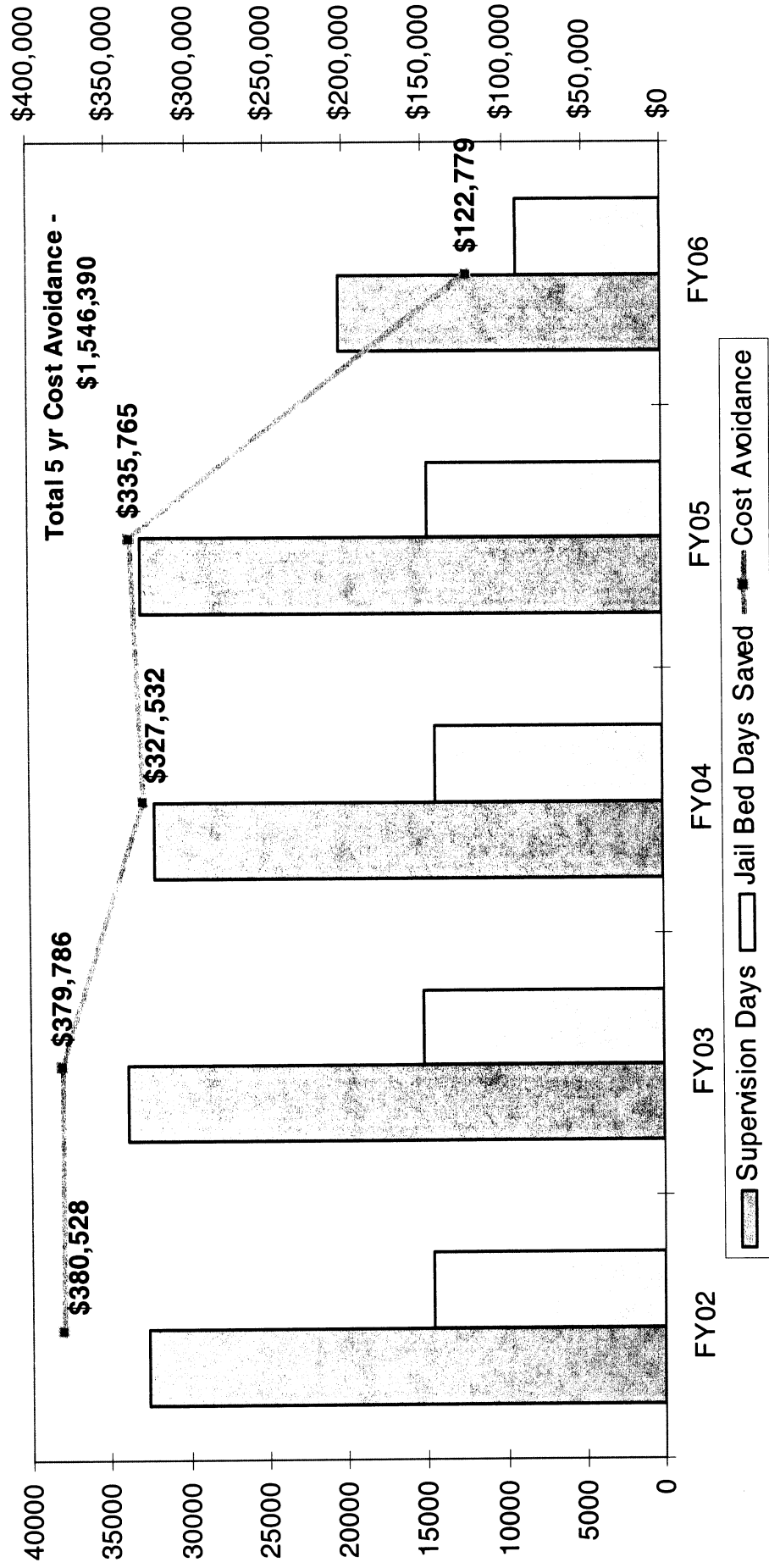
Community Corrections Services Program Cost Comparison vs. Riverside Regional Jail (per day per inmate cost comparison)



Human Services

Stewards of public trust-providing excellent customer service

Day Reporting Center Cost Avoidance



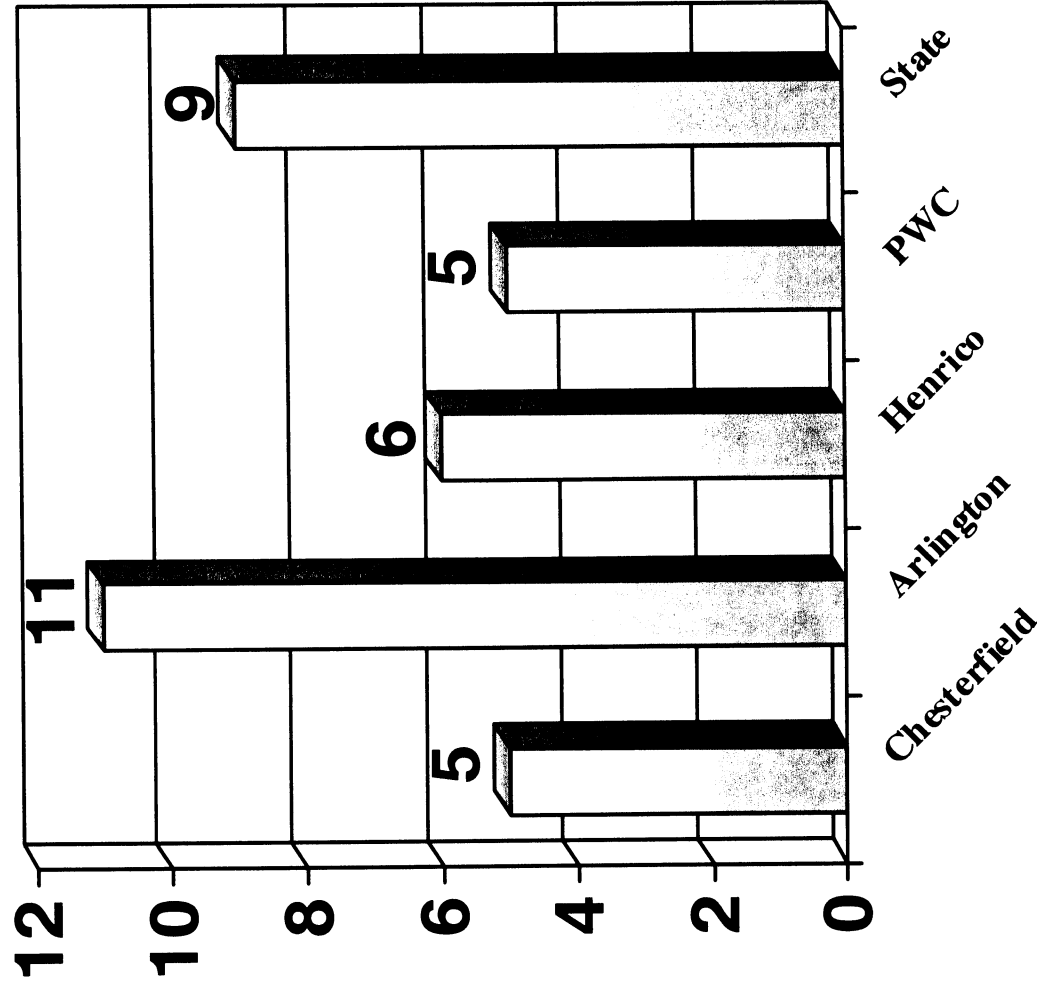
Jail bed days are equal to 45% of total supervision days.

Human Services

Stewards of public trust-providing excellent customer service

Comprehensive Services

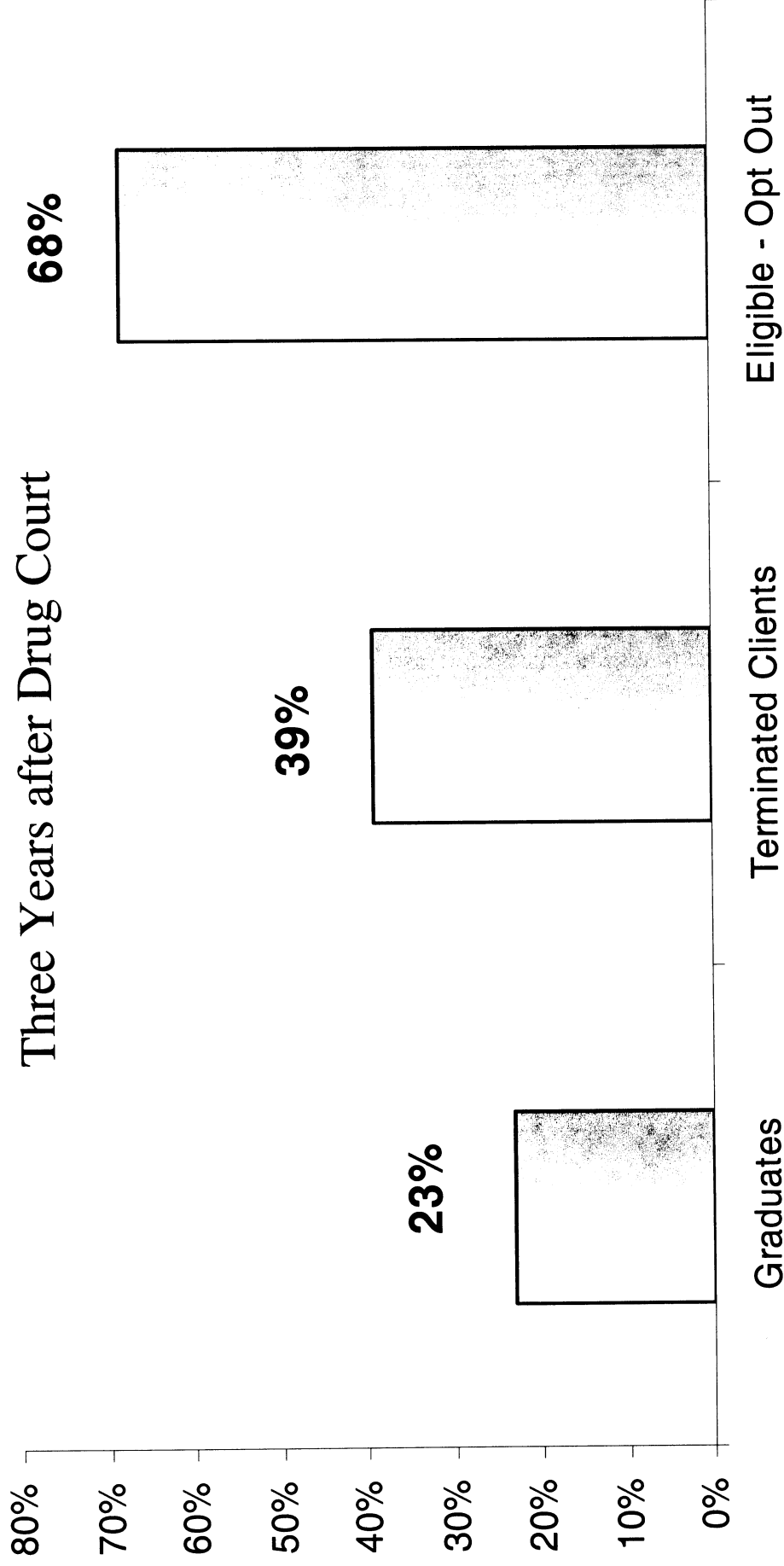
- The average length of stay (in months) for children placed in a residential facility in FY06.
- 1 child in care = \$6,000-20,000 per month
60 children in care = \$360,000 – 1.2 million per month cost avoidance



Human Services

Stewards of public trust-providing excellent customer service

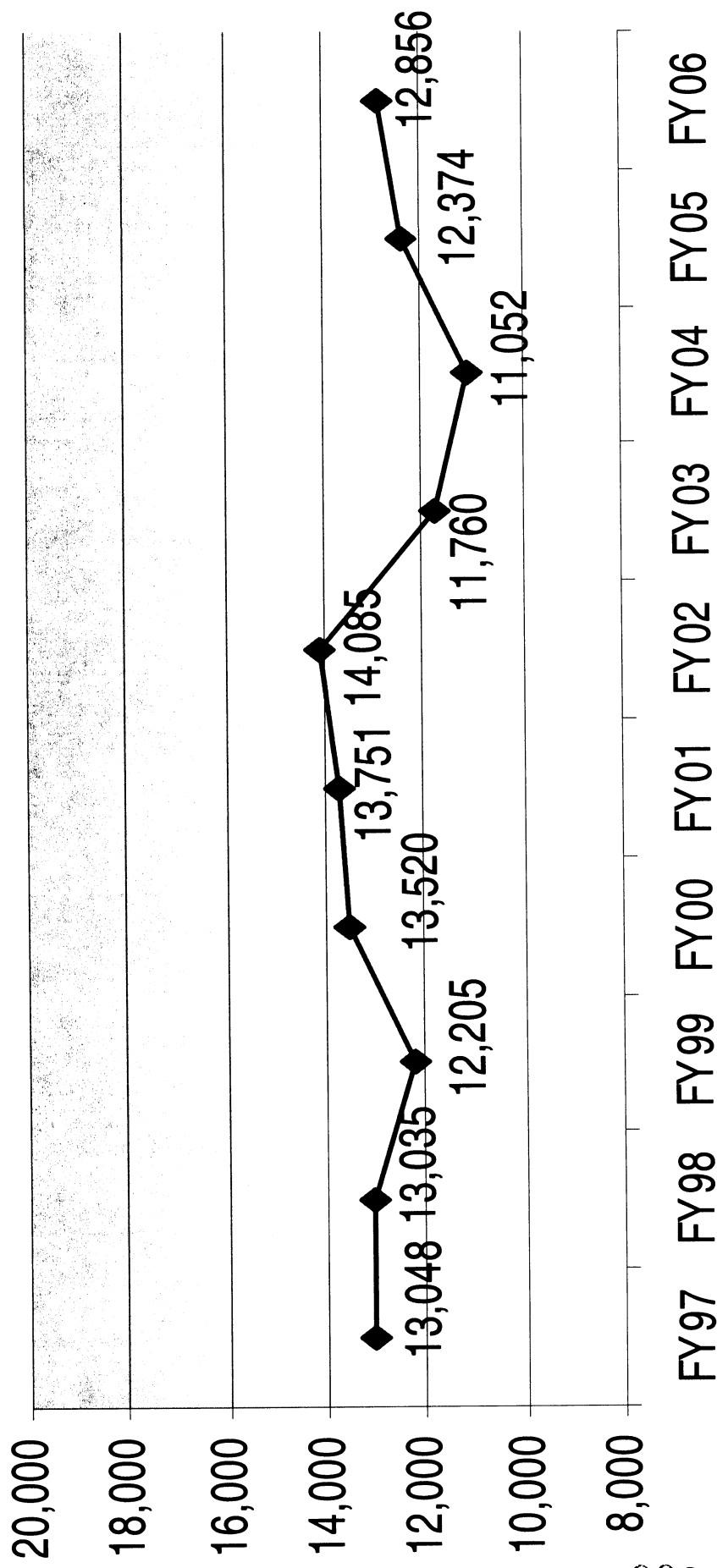
Adult Drug Court
New Conviction Rates
Three Years after Drug Court



Human Services

Stewards of public trust-providing excellent customer service

12th District Intake FY 1997 - FY 2006 (Criminal and Domestic Intake)



Human Services

Stewards of public trust-providing excellent customer service

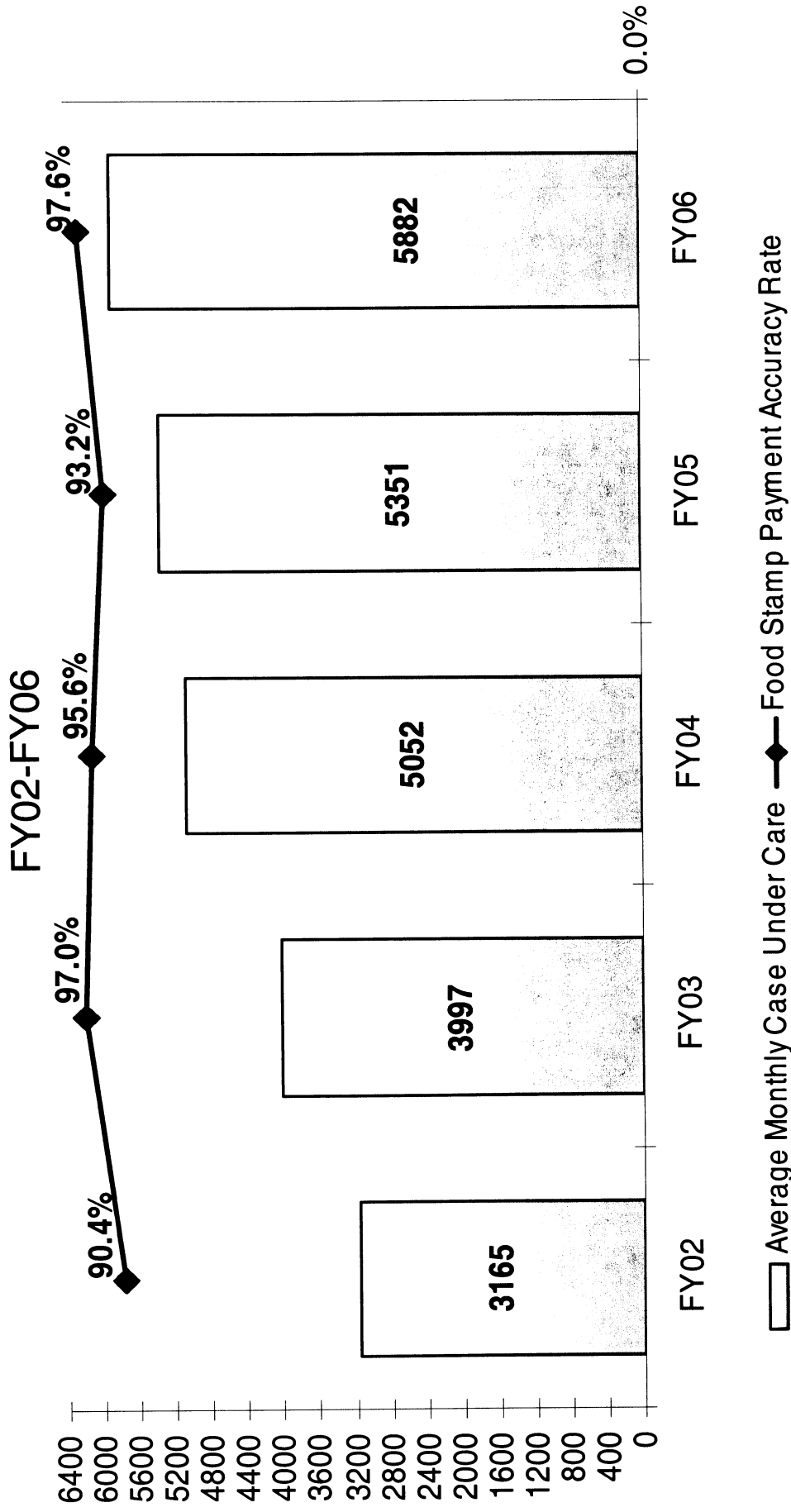
FY06 exceeded state averages of all state operated Court Service Units in Performance Targets

- Case Supervision Reviews
 - State 88.8% **Chesterfield 93.8%**
- Timely completion of Supervision Plans
 - State 91% **Chesterfield 96.4%**
- Contact compliance for youth on probation or parole
 - State 76.3% **Chesterfield 82.5%**
- Diversion Rate
 - State 18% **Chesterfield 54%**

Human Services

Stewards of public trust-providing excellent customer service

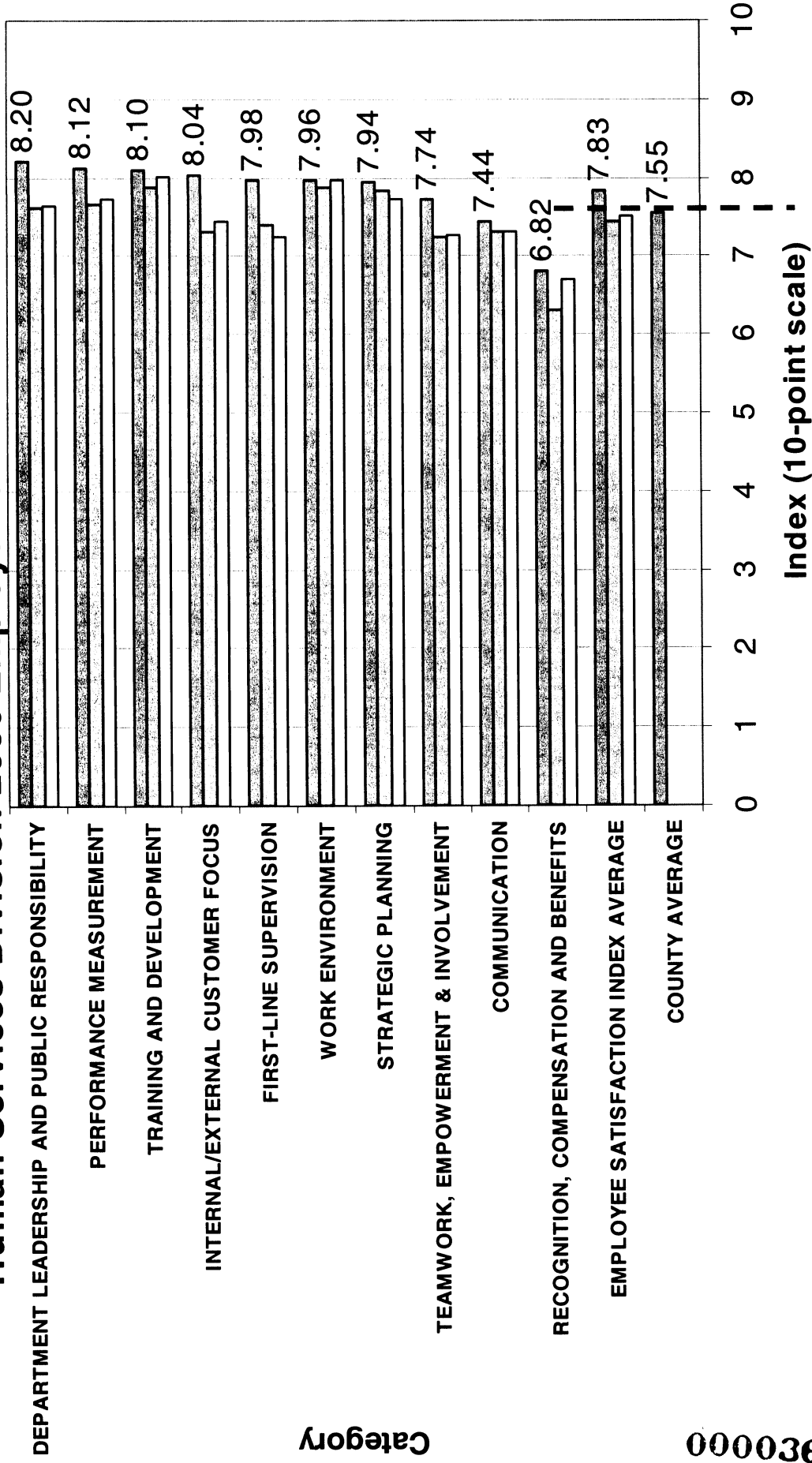
Food Stamp Cases Under Care



Human Services

Employer of Choice

Human Services Division 2006 Employee Satisfaction Index



□ Year 02 □ Year 04 □ Year 06

930000

Human Services

Divisional Challenges

- Access and Demand

- Resources

Human Services

Divisional Challenges

Access and Demand

Prioritization

Prioritizing services has reached its
maximum benefit

Demographics

Population Growth

Aging

Increasing Diversity (Cultural/Language)

More Youth

Human Services

Divisional Challenges

Resources

Funding

Expiring Grants

Changing Policy Interpretations (Medicaid)

Unfunded Mandates

Escalating Cost (Construction, Fuel, Utilities,

Contractual Services)

Human Services

Divisional Challenges

Resources

Staff Recruitment/Retention

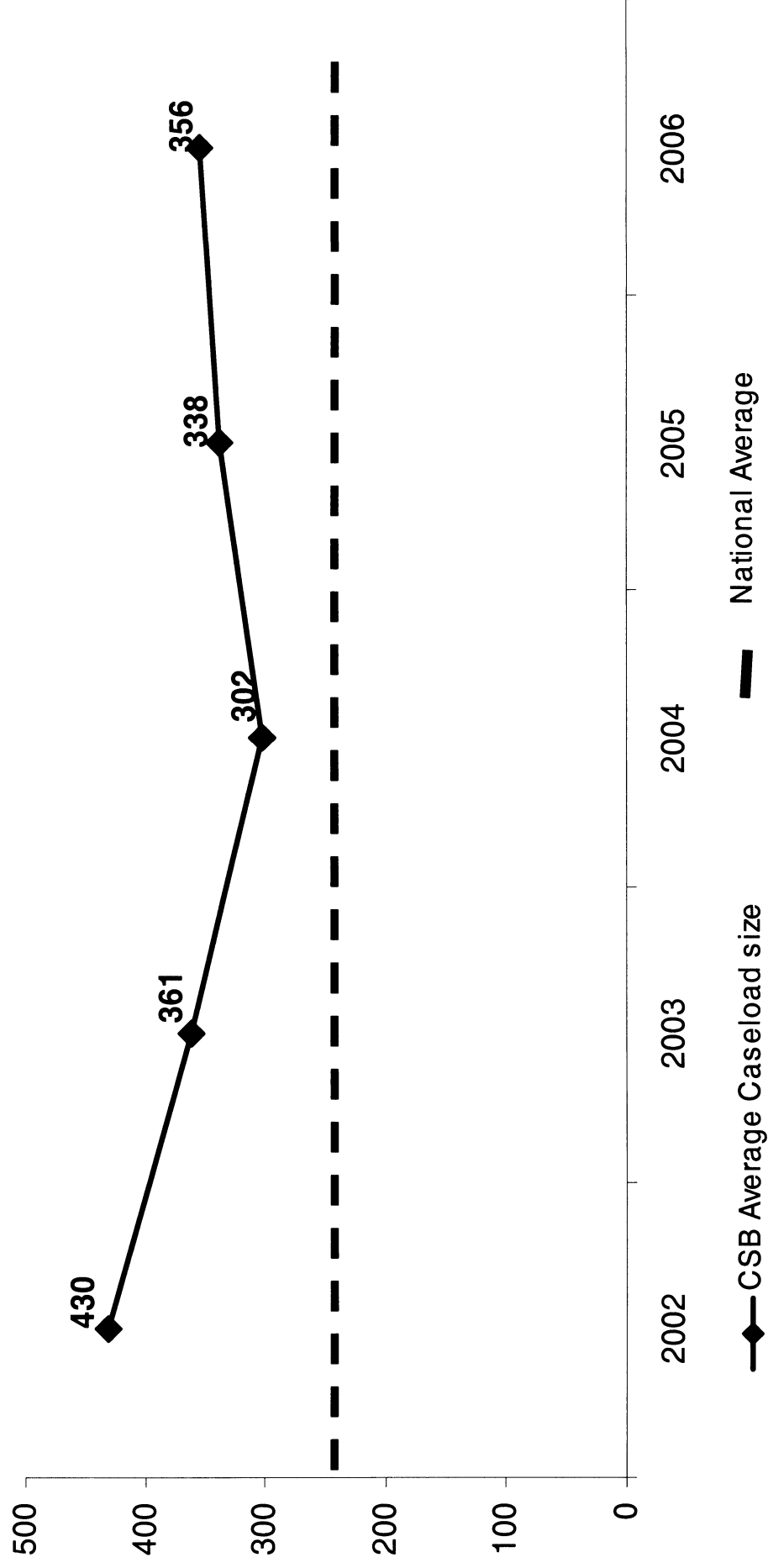
Adequate Facilities

Technology

Human Services

Divisional Challenges

CSB Psychiatric Services Caseload



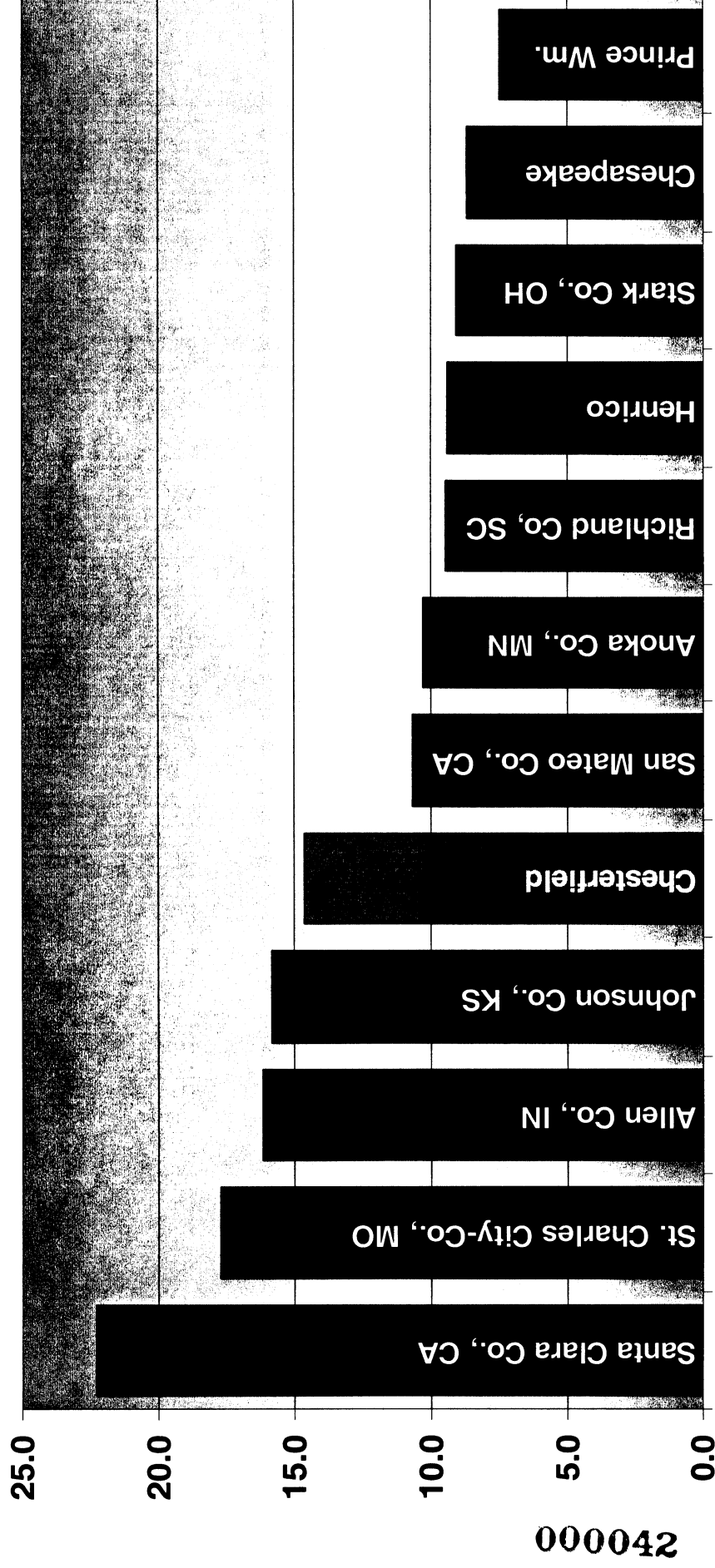
Human Services

Divisional Challenges

Public Library Services

Circulation per Capita: FY2005

14.6 - 5th Highest Among 12 Comparable Libraries



Human Services

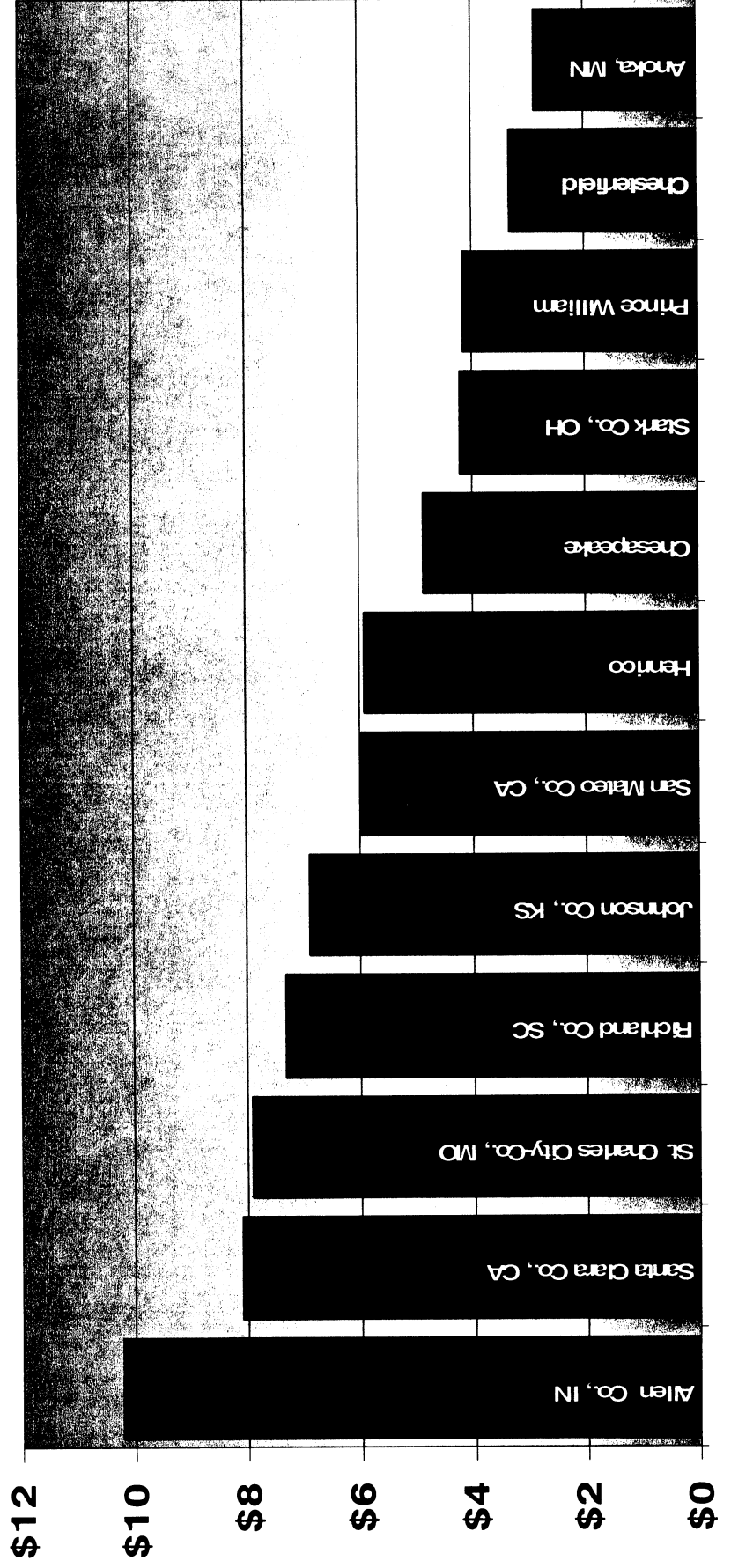
Divisional Challenges

Public Library Services

Trends/Issues: Material Collections

Materials Expenditure per Capita: FY2005

\$3.30 – 2nd Lowest Among 12 Comparable Libraries



Human Services

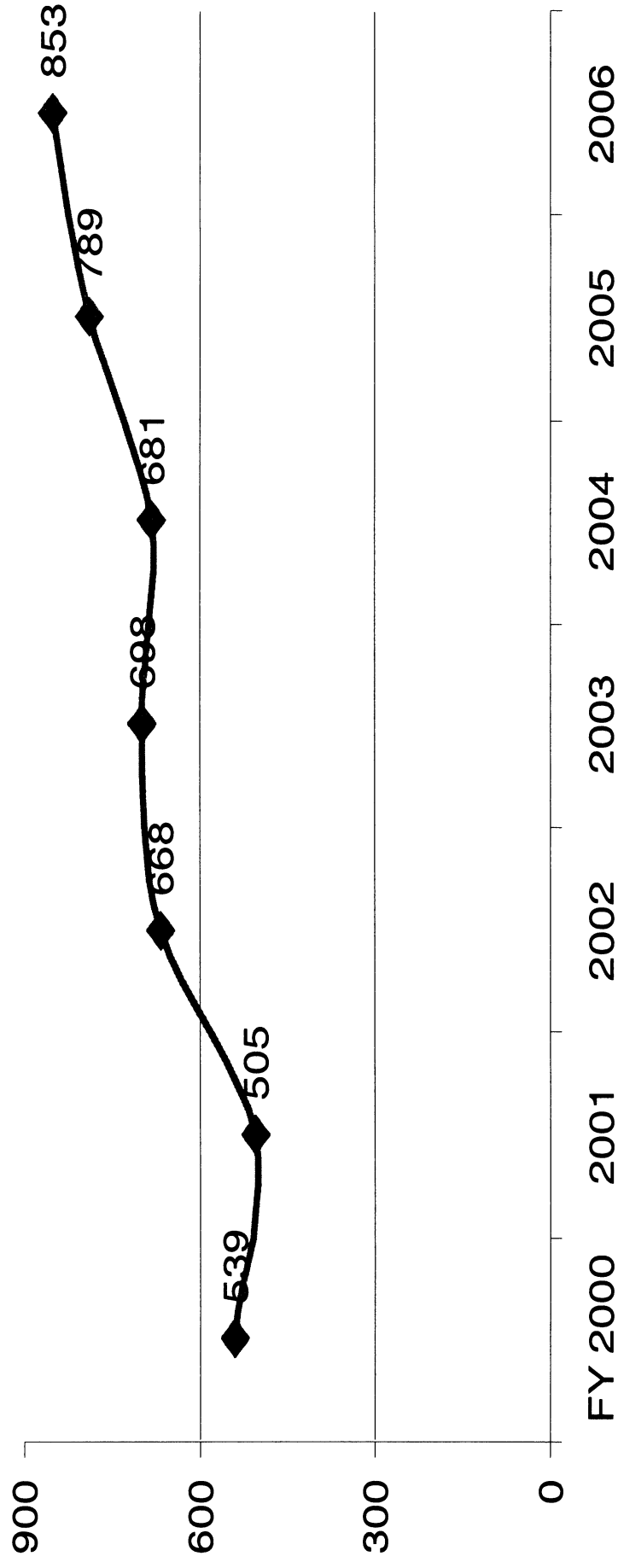
Divisional Challenges

Health Department

Communicable Disease Reports

Chesterfield

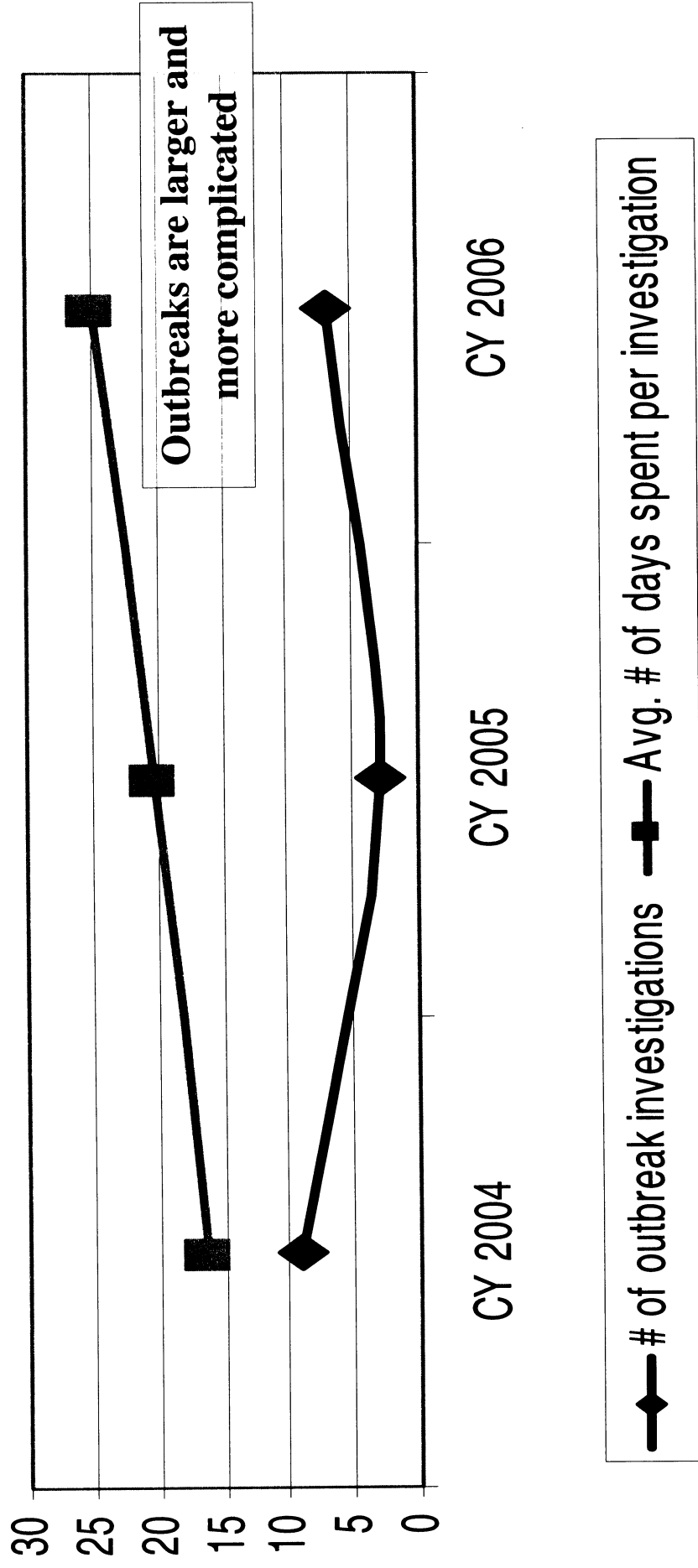
(number of reports per year)



Human Services

Divisional Challenges

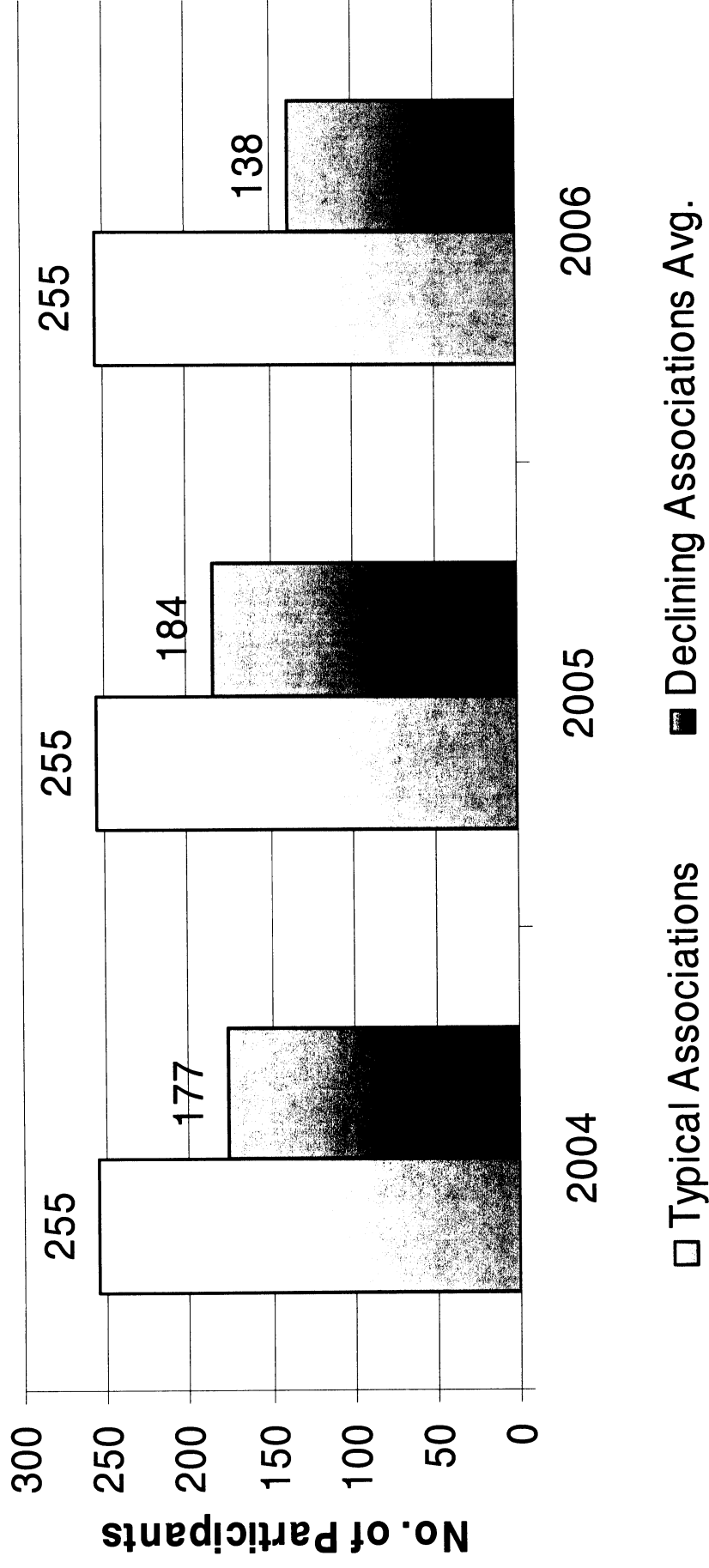
Health Department Investigation of Disease Outbreaks



Human Services

Divisional Challenges

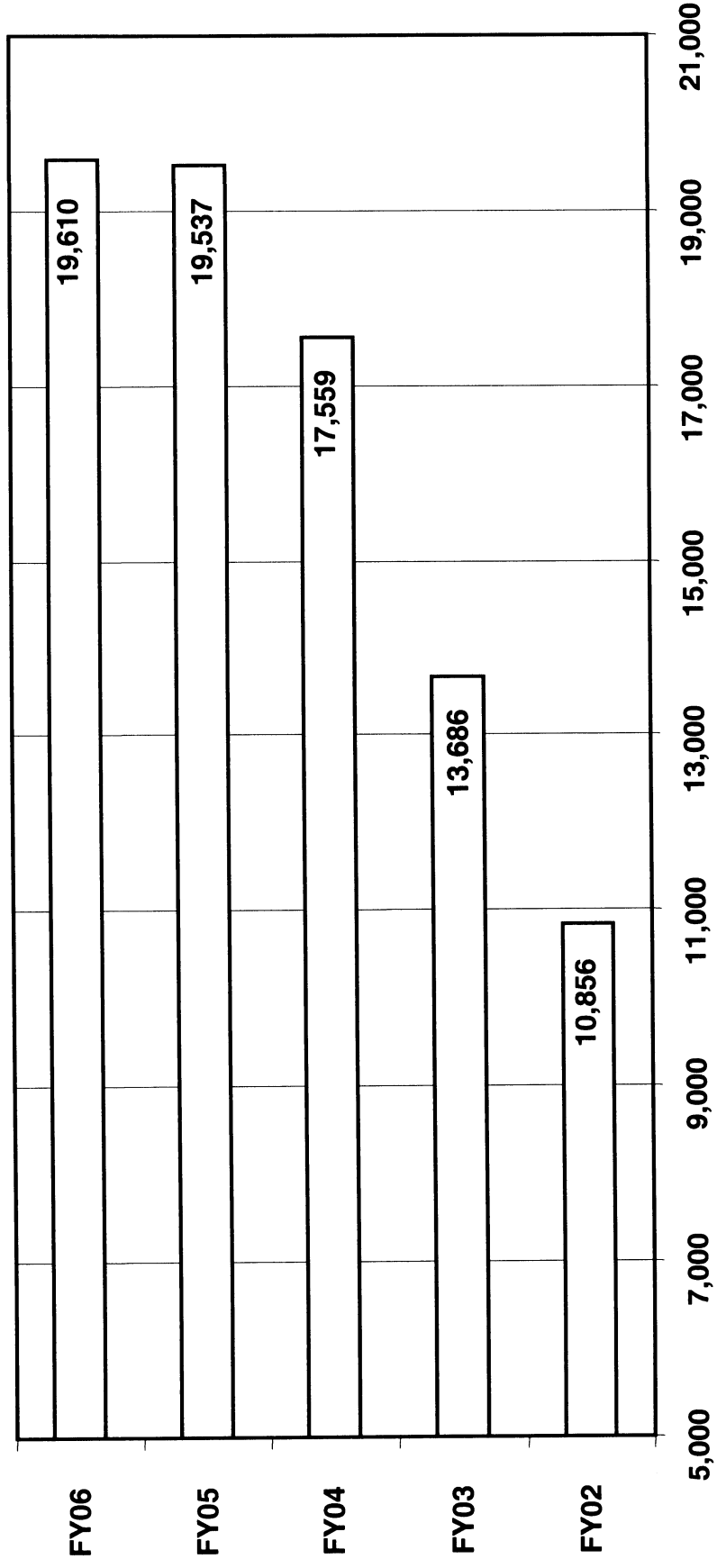
Youth Sports Participation
(Bensley, Bellwood, Beulah, Chalkley, Ettrick, Falling Creek, Harrowgate, Hopkins)



Human Services

Divisional Challenges Social Services

Medicaid Enrollees FY02- FY06 ☐
Total Number of Enrollees on June 1, each year

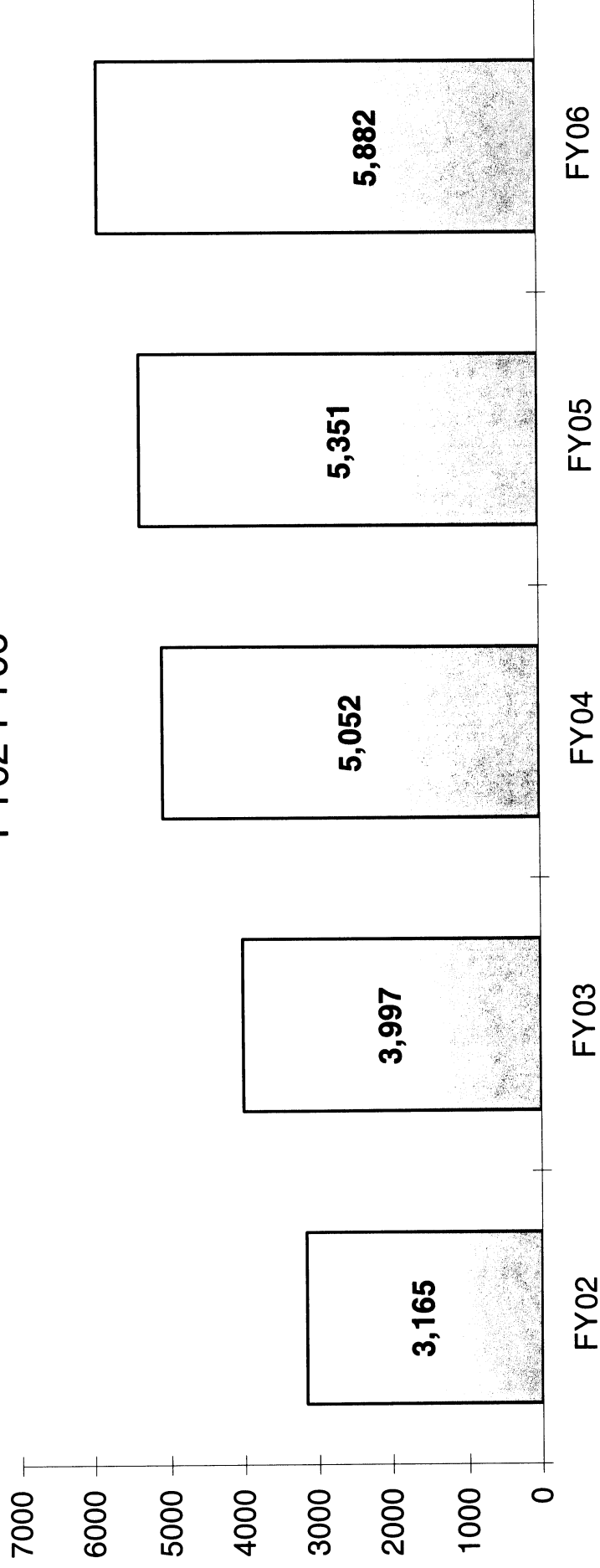


Human Services

Divisional Challenges

Food Stamp Cases Under Care

FY02-FY06



□ Average Monthly Case Under Care

Human Services

Additional Funding Requests to Address Challenges

Mental Health Support Services-Psychiatrist-PT \$70,000

Parks and Recreation

Youth Athletic Association Assistance Program - PT \$40,000

Senior Mental Health Clinician (DSS, CSB, Sr Advocate) \$63,555

Social Services

Social Work Aide Upgrade to Social Worker \$15,366

Human Services

Additional Funding Requests to Address Challenges

Health Department

Public Health Nurse (communicable disease control)	\$67,000
Health Inspector – FT (fee proposal)	\$80,000
Food Handler Trainer – PT (fee proposal)	\$28,000

Library Materials – requested annual incremental funding	\$75,000
--	----------

Human Services

Additional Funding Requests to Address Challenges

Dual Treatment Track-CCS

\$TBD

Agriculture Extension Agent (can leverage state funds)

\$10,000

Youth Group Home-Building Repair/Equipment Replacement

\$35,000

Human Services

Focus for the Future

Sustainable Funding

Service Prioritization

Development of Alternative Programs

Implementation of Evidence Based Practices

Human Services

Focus for the Future

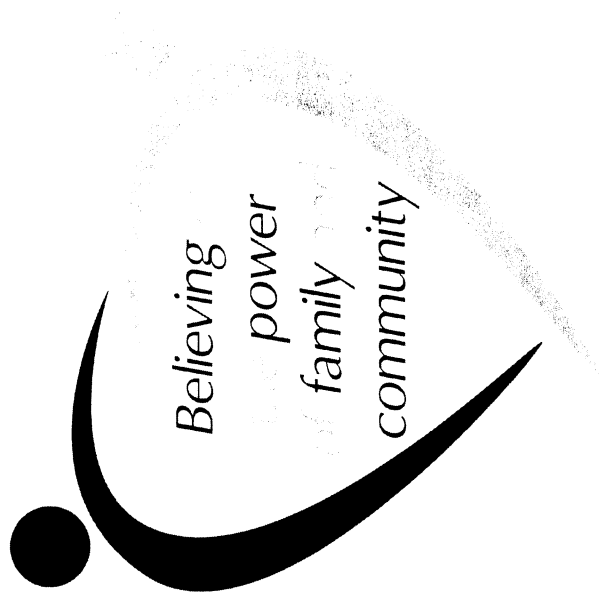
Prevention/Intervention Programs

Refine the Division's Measurement System

Public Health

Regional Collaboration

***Annual Meeting
Board of Supervisors
and
Chesterfield-Colonial Heights
Board of Social Services***



February 28, 2007



Agenda

- Welcome and Introduction of Board Members
- Organizational Overview
- Our Successes
- Our Critical Issues and Initiatives
- Additional Funding Requests
- Closing

Social Services

BOARD MEMBERS

Mrs. "Liz" Welchons	Chair	Chesterfield
Ms. Pamela Henderson	1 st Vice-Chair	Colonial Heights
Rev. Dr. Johnnie Fleming	2 nd Vice-Chair	Chesterfield
Ms. Eileen Brown	Member	Colonial Heights
Mrs. Susie Brown	Member	Chesterfield
Mrs. Juanita Hundley	Member	Colonial Heights
Mr. Dean Lynch	Member	Chesterfield
Mr. Kelly Miller	Representative	Board of Supervisors
Mr. John Thios	Member	Colonial Heights

Our Vision

**To Be The Leader In
Providing Exceptional
And
Innovative Social Services**

Our Mission

In collaboration with individuals, families and the community, our mission is to provide advocacy and excellent services that encourage self-sufficiency; preserve and restore families; and protect the well-being of children, senior citizens and people with disabilities

Our Values

Our actions are guided by

- **Commitment to the highest standard of service**
- **Respect and trust for customers and colleagues**
- **Empathy for others**
- **Innovation in the provision of services**
- **Ethics, integrity and accountability in all we say and do**
- **We believe diversity enriches our lives; each person has the right to live and work in a safe and healthy environment, and all people have the ability to achieve their full potential**

Services Provided to Our Citizens

- **Foster Care**
- **Adoptions**
- **Child Protective Services**
- **Adult Protective Services**
- **Child Day Care**
- **Employment Services**
- **Energy Assistance**
- **Food Stamps**
- **Medicaid**
- **Temporary Assistance for Needy Families (TANF)**
- **General Relief**

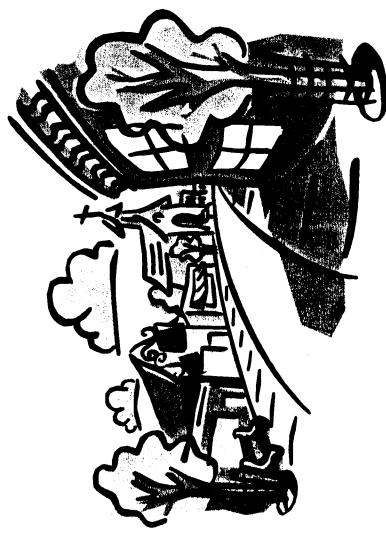
Our Successes

- **Our People – We Continue to Meet Deadlines and State/Federal Mandates Even With Increased Workloads!**
- **Full Implementation of Best Practice Foster Care and Adoptive Parent Training Curriculum - PRIDE**

Our Successes Cont'd

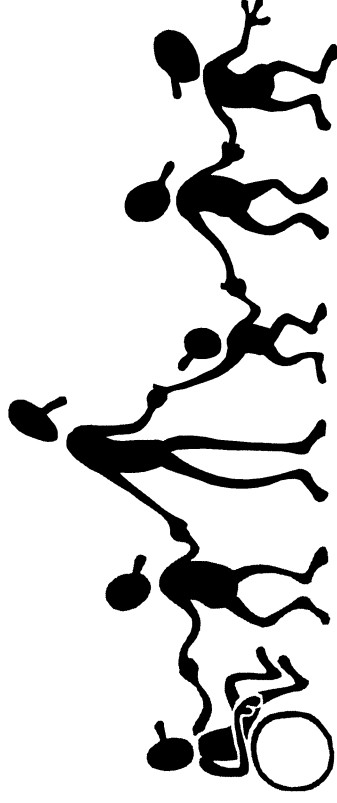
- **Successful Initiatives Designed to Meet Needs of Changing Population, Hispanic and Aging**

**Community Outreach: A Helping Hand
For the Underserved**



Focus of Agency Outreach

- **To increase public access to the services and benefit programs for three targeted populations – the Hispanic/Latino, the elderly and the disabled**
- **To increase awareness among the Hispanic/Latino community and connect customers with resources and services offered by our agency and by other local service agencies**

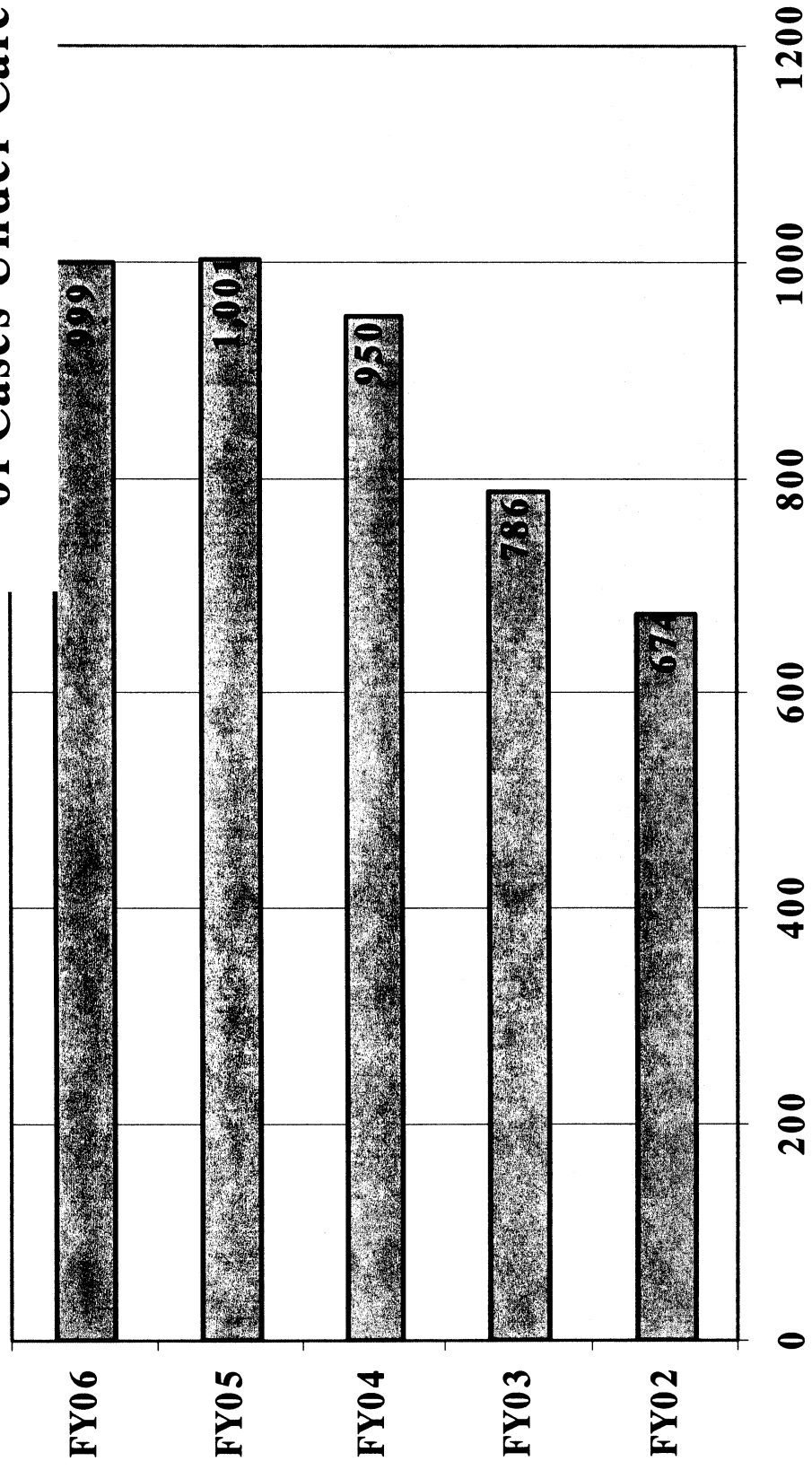


Where Are We Making An Effort?

- Local Free Clinics and Food Banks
- Resource Fairs and Community Events
- Participation in Local Community Action Groups and Committees
- Presentations to the Community
- Home Visits

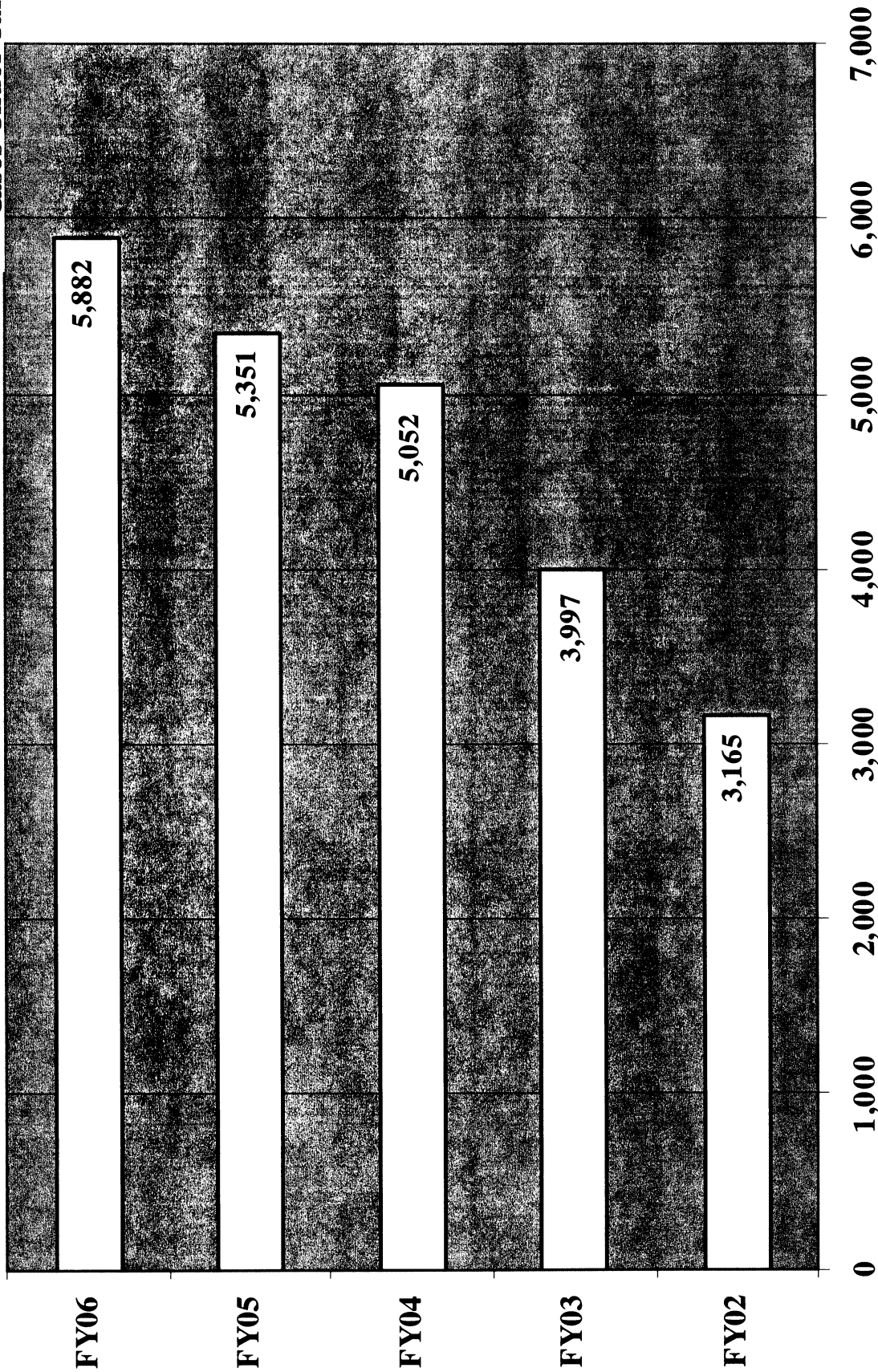
**Temporary Assistance for
Needy Families (TANF)
FY02 - FY06**

■ Average Monthly Number
of Cases Under Care

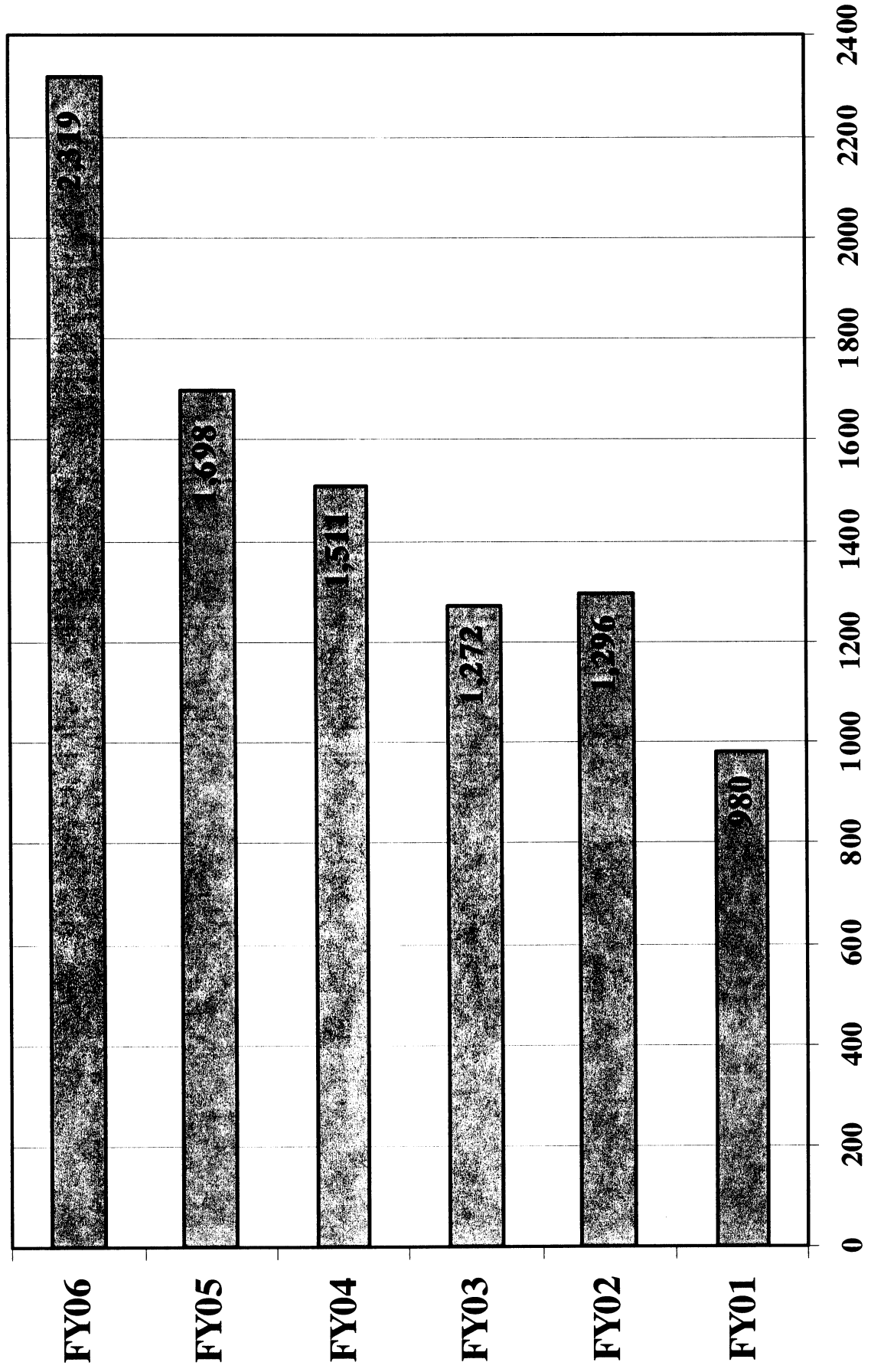


**Food Stamp Cases Under Care
FY02 - FY06**

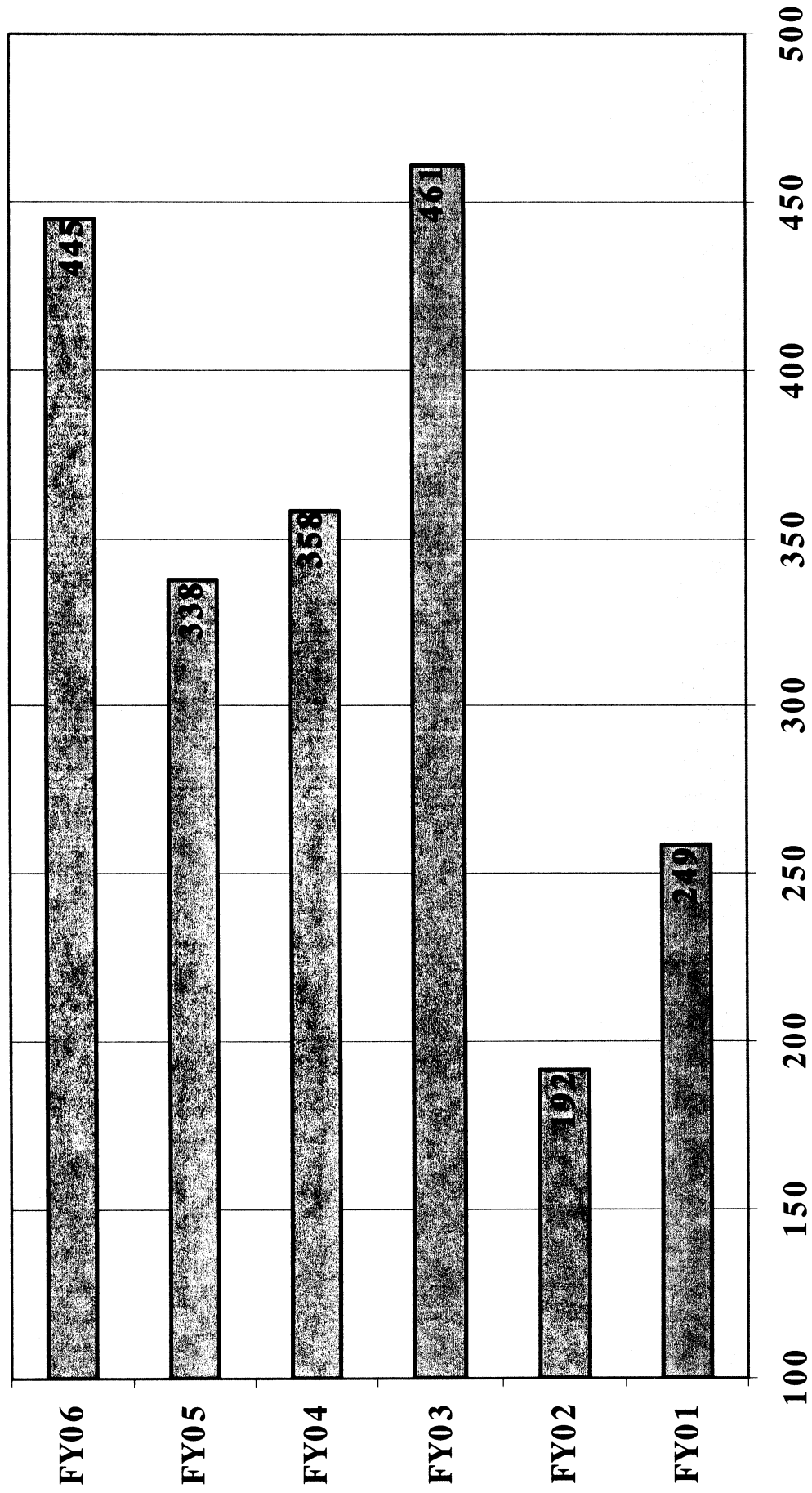
□ Average Monthly
Cases Under Care



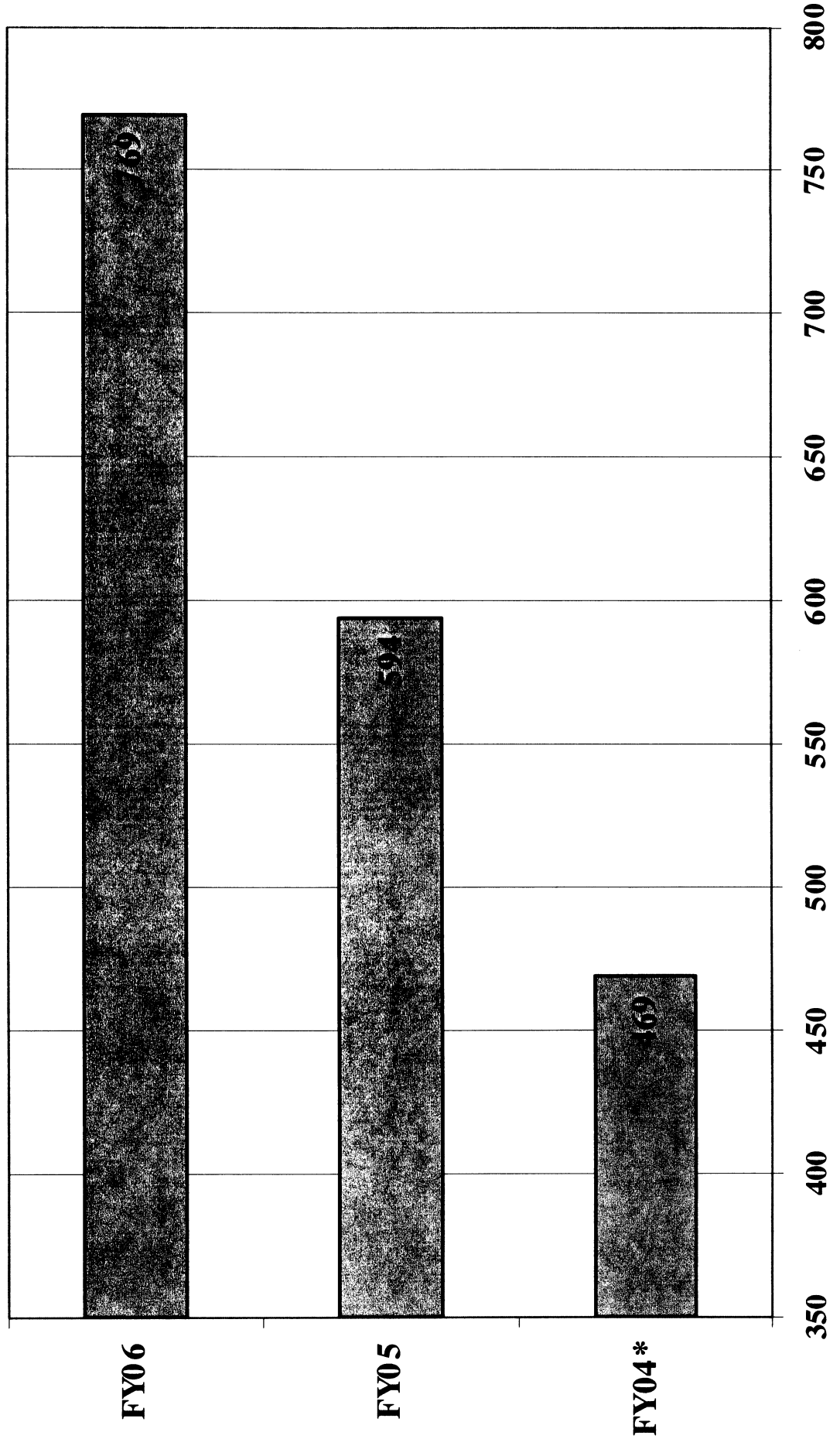
**Energy Assistance
Fuel Component Applications
FY01 - FY06 Chesterfield-Colonial Heights**



Energy Assistance Crisis Component Applications - FY01 - FY06 Chesterfield-Colonial Heights

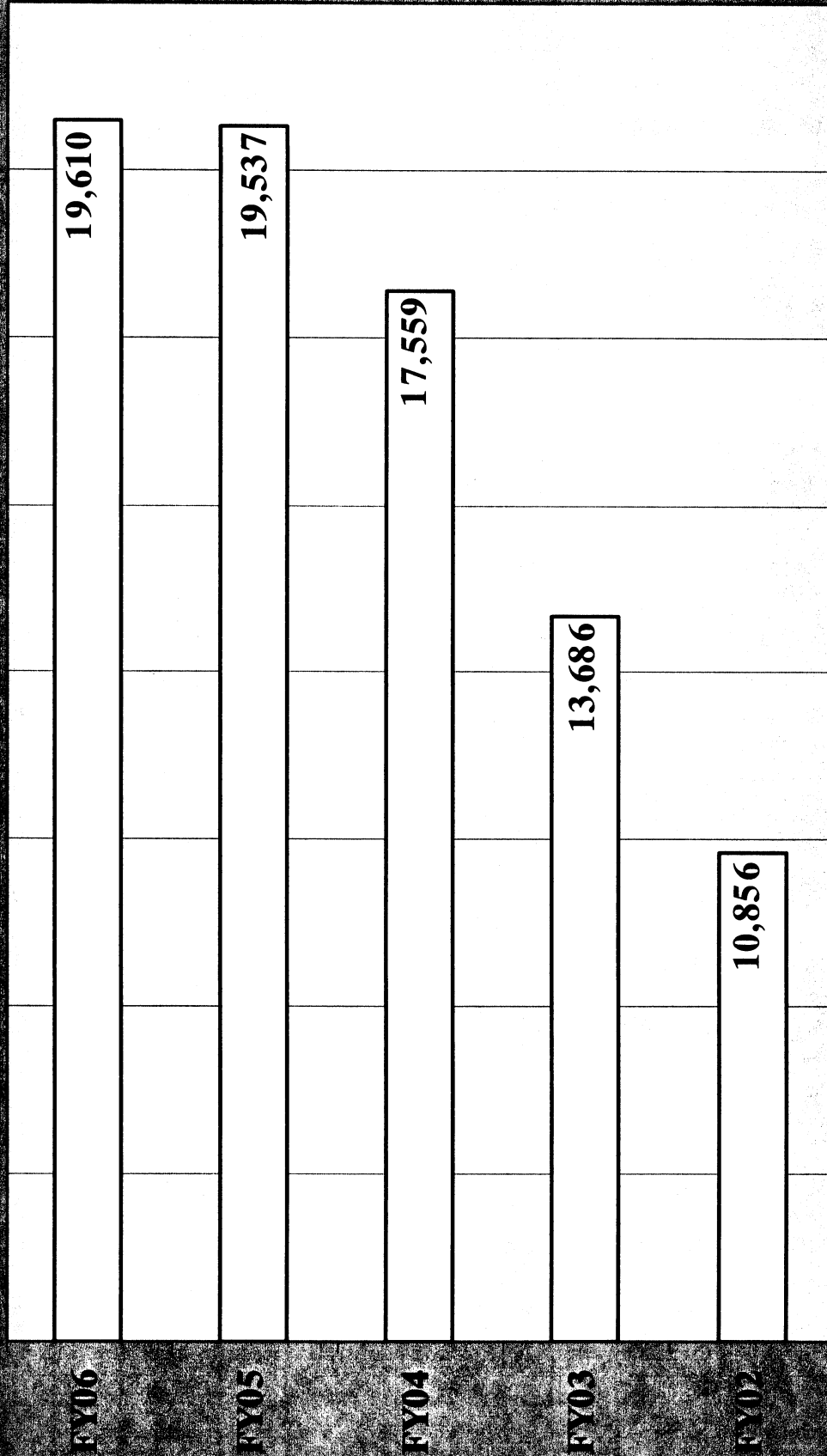


Energy Assistance
Cooling Component Applications FY04 - FY06
Chesterfield-Colonial Heights



National Enrollees FY02-FY06

☐ Total Number of
 Enrollees on June 1
 Each Year



10,000 11,000 12,000 13,000 14,000 15,000 16,000 17,000 18,000 19,000 20,000

Service Programs

Child Protective Services

Referrals – 1,629 Investigations – 951

Adult Protective Services



Investigations - 263



Day Care

Subsidy Payments – 523

Waiting List - 300

Permanency Services

Foster Care – 160

Foster & Adoptive Homes – 59

Special Needs - 125

Our Challenges

- **Need to Improve Workplace Conditions Including Expansion of Current Facility**
- **Need to Reduce Staff Turnover from FY06 Record Rate of 17%**
- **Need to Analyze and Address Staff Salaries to Maintain Exceptional Workforce**
- **Impact of TANF Reauthorization and Expansion of Welfare Reform Initiative**
- **Need to Address Changing Community Demographics Including Increase in Hispanic and Aging Population**



Our Challenges Cont'd

Increased Need for Mental Health Services for Older Adults

- Study conducted at Social Services to track number of cases with mental health issues

June 2006

- 66% of APS cases had mental health issues
- 76% of adult services cases had mental health issues

August 2006

- 82% of the APS cases had mental health issues
- 46% of the adult services cases had mental health issues

Key Initiatives

- Capital Improvement Plan – Expansion and Renovation of Smith-Wagner Building
- Salary Study and Implementation of Recommendations
- Upgrade of Automation System
- Continue to Excel in Serving Citizens of Chesterfield County and Colonial Heights

Additional Funding Requests

Social Work Aide Upgrade to Social Worker

This additional staff position would allow us to better serve the growing elderly and disabled population

Funding Requested - \$15, 400

County Goal #2 – To provide world-class customer service

Additional Funding Requests Cont'd

Secretary for Child Protective Services Team

Support staff would allow investigators to efficiently utilize their time and serve the community in a more timely manner

Funding Requested - \$41,700

County Goal #4 – To be the safest and most secure community

Additional Funding Requests Cont'd

Bi-Lingual Interpreter

A part-time interpreter would meet the need to communicate with the growing Hispanic population served by this department

Funding Requested - \$19,700

County Goal #2 – To provide world-class customer service

Additional Funding Requests Cont'd

Senior Mental Health Clinician

The funding of this position would significantly improve prevention and clinical services to our aging citizens

Funding Requested - \$63,600

County Goal #2 – To provide world-class customer service

Additional Funding Requests Cont'd

Training Coordinator/ Special Projects Manager

This position would be instrumental in the continual improvement of departmental programs

Funding Requested - \$66,000



Total Local Dollars Requested - \$206,400

County Goal 5 – To be the employer of choice

Catch The Magic

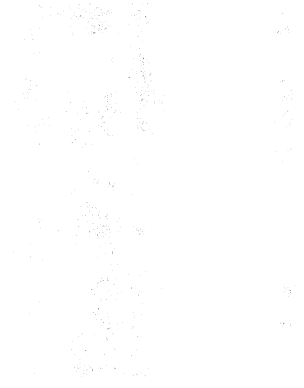
IMAGINE



BELIEVE



ACHIEVE







**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 6

Meeting Date: February 28, 2007

Item Number: 8.A.

Subject:

Advertisement of Tax Rates for the Proposed FY2008 Amended Budget and Set Public Hearings

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Authorize Advertisement of Tax Rates, the Proposed FY2008 Amended Budget, Proposed FY2008-FY2012 Capital Improvement Program, Proposed FY2008 Community Development Block Grant Program, and other ordinance changes and set public hearings for March 28, 2007 for these items as outlined below.

Summary of Information:

Staff requests that the Board set public hearings for March 28, 2007 on proposed tax rates, the Proposed FY2008 Amended Budget, the Proposed FY2008-FY2012 Capital Improvement Program, the Proposed FY2008 Community Development Block Grant Program, and other ordinance changes. Advertisement requirements differ depending on the item.

Upon receiving direction from the Board, the FY2008 Proposed Budget was prepared using a real estate tax rate of \$0.99. The County Administrator's Proposed FY2008 Amended Budget will include a recommendation for an increase in certain fees to cover the cost of services. Ordinance changes are required for some of these recommended fee increases.

Preparer: Allan M. Carmody

Title: Director of Budget & Management

Attachments:

☐

Yes

☒

No

#

000082



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 6

Meeting Date: February 28, 2007

Summary of Information (continued)

Fees Requiring a Public Hearing and Ordinance Amendment

Utilities Fee Changes:

The Utilities Department's analysis of the FY2008 budget, capital replacement projects, and projections over the next ten years indicate that current revenues, without fee increases, will not be sufficient to cover operating expenses. The bi-monthly base charges for a typical 5/8" residential size meter is proposed to increase by \$4.76 in order to cover the cost of rendering waste and wastewater utility services. The base charges for larger meters increases proportionately based on meter size.

In addition, the department's analysis of costs for expansion projects and projections over the next ten years reflect a connection fee adjustment to cover capital costs. The connection fees for a 5/8" residential size meter are proposed to increase in both Water and Wastewater as follows: in Water from \$3,592 to \$3,970 and in Wastewater from \$2,050 to \$2,370. The connection fees for larger meters will increase proportionately based on meter size.

The increased revenue will offset operating cost increases including the cost of purchased water (City of Richmond and Appomattox River Water Authority), chemicals, and payments for wastewater treatment (City of Richmond). In addition, increases in capital projects to comply with the nutrient regulations for the Chesapeake Bay, upgrades to pump stations, new/replacement water tanks, as well as maintaining the integrity of the county's water and wastewater facilities are all contributing to the need for the proposed increased rates and fees.

The minimum charges for a combined water and wastewater bi-monthly bill will increase by \$4.76 (\$2.38 monthly). Even after the proposed rate increases (assuming a typical bill for combined services), the County's rates will still be significantly less than Henrico, Hanover, and Richmond.

000083



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 6

Meeting Date: February 28, 2007

Summary of Information (continued)

Real Estate Tax Relief for the Elderly or Disabled Program Changes:

Proposed changes to the Real Estate Tax Relief for the Elderly or Disabled program continue with the final year of the Board's three year plan to make this program available to more citizens by raising the income and net worth limits. Two of the relief categories are proposed to be changed as follows: 25% to 35% and from 50% to 60%. In addition, the net worth limit is proposed to be increased from \$169,100 to \$200,000.

If adopted, these enhancements would be effective January 2008, and the additional tax relieved would cost approximately \$500,000. For FY2006, the total cost of the county's tax relief program was \$2.5 million.

The increased category limits will most likely mean that additional citizens will now qualify for leaf and refuse collection services as well. Staff estimates that the total cost of providing these services to qualifying residents is approximately \$200,000 per year.

Treasurer Fees:

Staff is proposing an increase in the bad check fee from \$25 to \$35 (state maximum) which is estimated to generate an additional \$10,000 in FY2008. The cost of collection for bad checks exceeds \$35. These funds will be used to offset costs incurred for this effort. This fee was last changed in 1998.

Health Department Fees:

Staff is proposing several new fees be implemented in the Health Department to offset costs associated with annual inspections, plans review, and to require that all commercial food handlers register and be trained in food handling which will be verified by a card issued by the Health Department.

The changes would affect food establishments permitted by the Health Department but would not affect grocery stores and delicatessens permitted by the Virginia Department of Agriculture and Consumer Services.

000084



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 4 of 6

Meeting Date: February 28, 2007

Summary of Information (continued)

The first proposal is an ordinance requiring all food-handlers working in Chesterfield County to have a minimum of three hours of food safety and sanitation training every two years. The Health Department would provide training and each individual food-handler would be charged \$12 for the training every two years. The intent of this ordinance is to reduce the chances of food-borne illness through worker education. This proposal would ensure that all workers know essential information and provides a card system so employers could easily verify the training. An estimated 4,000 workers would receive training and implementation would take place over two years. It is estimated that this program would cost \$28,300 (costs include a part time trainer and associated operating costs) and fees generated of \$24,500 would offset most of the expenses. Similar training programs have been implemented in several Tidewater communities.

The second proposal would generate funds for a sixth health inspector. The county now has over 700 food-service establishments inspected and permitted by the Health Department. In addition, over the next 12 months, the department will be implementing the newest regulations regarding food inspection. These food-handling process changes require additional education and are very labor intensive. The Department also reviews proposed construction plans to ensure that a food establishment's proposed kitchen will meet State food regulation requirements.

To partially address the increased workload, a sixth food inspector position is being requested and a \$50 annual inspection fee is being proposed to partially cover the costs. Also proposed is a \$300 fee for review of construction plans (which would be charged when a new establishment is built or when a kitchen area is remodeled). These two fees are anticipated to generate \$53,700 in FY2008 which will partially offset costs incurred (\$80,300) for creation of one full time inspector and associated operating costs necessary to administer these programs.

000085



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 5 of 6

Meeting Date: February 28, 2007

Summary of Information (continued)

Animal Control Fees:

Staff is proposing to increase the sterilization fee for male cats from \$15 to \$30 to assist in covering the cost of this service and to begin charging a new fee to adopt cats at \$10. These two changes are expected to generate about \$10,000 combined.

Fee Adjustments Not Requiring A Public Hearing

Waste and Resource Recovery Fees:

In FY2005 and FY2006, user fee changes were implemented to move toward a "pay as you throw" system, in an attempt to reduce the cost of the service that is subsidized by the general fund.

In the refuse collection area, staff is proposing an increase in the curbside service quarterly administrative fee. The FY2007 and FY2008 Biennial Financial Plan included an increase in this fee from \$12 to \$16 per quarter in FY2007 and then to \$20 per quarter in FY2008. This second year increase will generate an estimated \$58,900 per year and help to defray the cost of administering the program.

Proposed Tax Rates:

The Board must advertise a rate of assessment for each tax classification for the 2007 tax year. Advertisement of a specific rate leaves the Board the flexibility to adopt any rate up to the advertised rate. The proposed tax rates are:

Real Estate (January, 2007)	\$0.99
Real Estate (January, 2007)for the Charter Colony Powhite Parkway Transportation District	\$1.14
Personal Property	\$3.60
Personal Property Tax for members of Volunteer Rescue Squads, Volunteer Fire Departments, Volunteer Police Chaplains, and Auxiliary Police	\$0.96
Personal Property Tax for Wild and exotic Animals	\$0.01
Personal Property Tax for Motor Vehicles that use "Clean and Special Fuels"	\$3.24
Machinery and Tools	\$1.00

000086



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 6 of 6

Meeting Date: February 28, 2007

Summary of Information (continued)

Personal Property Tax for Motor Vehicles, Trailers, And Semi-Trailers with a gross weight of 10,000 Pounds or more	\$0.96
Airplanes	\$0.50
Personal Property Tax for Specially Equipped Motor Vehicles	\$0.01

The Code of Virginia requires that public hearings on the budget and on tax rates be held at different times, but can be on the same day. Therefore, public hearings are planned to be advertised for March 28, 2007 as follows:

Proposed Ordinance Changes: 6:30 p.m.

Proposed Tax Rates: 6:35 p.m.

Proposed FY2008-FY2012 Capital Improvement Program: 6:40 p.m.

Proposed FY2008 Community Development Block Grant Program: 6:45 p.m.

Proposed Amended FY2008 Financial Plan: 7:00 p.m.

000087



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.1.a.

Subject:

Set a Public Hearing Date of March 14, 2007 to Appropriate Additional Funds for the Department of Social Services

County Administrator's Comments:

Recommend March 14

County Administrator:

LPR

Board Action Requested:

The Board of Supervisors is requested to set a public hearing date of March 14, 2007 to appropriate \$667,518 in additional Federal and State funds received from the State Department of Social Services.

Summary of Information:

The Virginia Department of Social Services has awarded additional funding to Chesterfield-Colonial Heights Department of Social Services for the following programs for FY2007:

Auxiliary Grants	\$58,400
Foster Care	200,000
Subsidized Adoption	106,000
Special Needs Adoption	95,000
Adult Services	12,800
Head Start	105,000
VIEW	<u>90,318</u>
Total	667,518

These funds will be used to purchase or provide services to customers of The Department. The allocations are necessary due to increased program demands.

Preparer: Sarah C. Snead

Title: Director, Social Services

Attachments:

☐

Yes

☒

No

#

000088



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 28, 2007

Budget and Management Comments:

This item requests that the Board of Supervisors set a public hearing to consider appropriation of \$667,518 in additional state and federal revenue received from the State Department of Social Services. The Auxiliary Grants and Adult Services programs require that the County provide matching funds equal to 10% of the allocation or \$17,800. The County's local match will be absorbed within the department's current allocation. The funds will be spent on direct services for customers.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000089



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.1.b.

Subject:

Set a Public Hearing to Consider a Proposed Amendment to the Ordinance Creating the Watkins Centre Community Development Authority and Proposed Amendment to the Ordinance Establishing a Special Assessment

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Set a public hearing date for March 14, 2007 to 1) consider adoption of a proposed amendment to the ordinance creating the Watkins Centre Community Development Authority, and 2) consider adoption of a proposed amendment to the ordinance establishing a special assessment for the Watkins Centre Community Development Authority.

Summary of Information:

On August 23, 2006 the Board of Supervisors created the Watkins Centre Community Development Authority (CDA) for the purpose of financing certain transportation infrastructure improvements in connection with development of a mixed use project consisting of commercial, industrial and other components to be known as Watkins Centre.

In addition, the Board of Supervisors adopted an ordinance on January 24, 2007 establishing a special assessment on property within the CDA District for the purpose of financing certain transportation improvements benefiting property within the CDA District. The special assessments are

Preparer: Rebecca T. Dickson

Title: Deputy County Administrator

Attachments:



Yes



No

#

000090

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 28, 2007

Summary of Information (continued)

apportioned in accordance with the Rate and Method of Apportionment of Special Assessments, which was approved by the Watkins Centre CDA on January 18, 2007. The special assessments shall be liens on the taxable real property in the CDA District.

The amendments amend the ordinance creating the CDA and the assessment ordinance to (1) increase the amount of bonds that may be issued by the CDA, and (2) increase the assessments on the property within the CDA District; and (3) update the proposed transportation improvements to be financed by the CDA.

The Petition and Ordinance creating the CDA cap the amount that the CDA can borrow at \$16 million. However, recent discussions with VDOT have resulted in additional road improvements beyond those originally contemplated at the time the CDA was created. As a result, the Board is requested to increase the borrowing cap from \$16 million to \$20 million.

The original financing plan contemplated that the Board of Supervisors approve a tax increment contribution plan, using certain increased tax revenues generated by the development of the property within the District, to finance a portion of the cost of the improvements. The tax increment contribution plan was to designate 50% of the incremental real property tax revenues collected annually by the County within the District, and 25% of the sales tax revenues collected annually by the County within the District. As a result of the additional improvements required by VDOT, the revised plan will designate 64% of the incremental real property tax revenues collected annually by the County within the District, and 34% of the sales tax revenues collected annually by the County within the District.

The CDA Board must meet to approve the amendments prior to the Board of Supervisors action. The CDA Board is scheduled to meet March 7th to consider these proposed amendments.

000091

**AN ORDINANCE AMENDING THE ORDINANCE CREATING THE
WATKINS CENTRE COMMUNITY DEVELOPMENT AUTHORITY
AND AMENDING THE ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT
IN THE COMMUNITY DEVELOPMENT AUTHORITY DISTRICT IN ORDER TO
FINANCE CERTAIN ADDITIONAL TRANSPORTATION INFRASTRUCTURE**

WHEREAS, the Board of Supervisors of the County of Chesterfield, Virginia (the "Board of Supervisors") authorized the creation of the Watkins Centre Community Development Authority (the "CDA") by ordinance entitled "An Ordinance to Amend the Code of the County of Chesterfield, 1997, as amended, by adding Chapter 9, Article XVI, Sections 9-219, 9-220, 9-221, 9-222, 9-223, 9-224, 9-225 and 9-226 Creating the Watkins Centre Community Development Authority", adopted August 23, 2006 (the "Ordinance"); and

WHEREAS, the Board of Supervisors approved the levy of a special assessment on real property in the CDA by ordinance entitled "Ordinance Establishing a Special Assessment for the Watkins Centre Community Development Authority and Authorizing a Memorandum of Understanding with the Community Development Authority", adopted January 24, 2007 (the "Assessment Ordinance"); and

WHEREAS, Watkins Land, L.L.C., as the owner of a majority of land in the CDA (the "Landowner") submitted a Petition, dated July 19, 2006 (the "Petition") requesting the Board of Supervisors to create the CDA; and

WHEREAS, the Landowner has submitted an Amendment to Petition requesting that the CDA be authorized to finance certain additional transportation infrastructure and increasing the amount of bonds authorized to be issued by the CDA; and

WHEREAS, a public hearing has been held on March 14, 2007 by the Board of Supervisors on the adoption of this Ordinance and notice has been duly published in accordance with the requirements of §§15.2-5104 and 15.2-5156 of the Code of Virginia of 1950, as amended (the "Act"); and

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of the County of Chesterfield, Virginia as follows:

1. Amendment of Ordinance. The Ordinance is hereby amended so that Section 9-225(c) of the Ordinance reads as follows:

(c) The Bonds to be issued by the CDA will be tax-exempt bonds and will not exceed a maximum aggregate amount of \$20,000,000. The proceeds from the sale of the Bonds will be used to pay the costs of the Improvements as described herein and in the Petition, as amended by the Amendment to the Petition dated February 12, 2007, the costs of issuing the Bonds and any required reserves, and interest on the Bonds for a period up to twenty-six (26) months after the issuance of the Bonds. If there are any proceeds from the sale of the Bonds remaining after the payment of these costs, such excess proceeds shall be used to pay down the Bonds. If the

proceeds from the sale of the Bonds are insufficient to pay these costs, the Petitioners shall be solely responsible for paying any deficiency.

2. Amended and Restated Articles of Incorporation. The County Administrator is authorized and directed to execute and file Amended and Restated Articles of Incorporation with the State Corporation Commission in substantially the form on file with the County Administrator with such changes or corrections as the County Administrator may approve prior to filing in order to reflect the additional project costs to be financed by the CDA.

3. Recordation of Ordinance. In accordance with Section 15.2-5157 of the Act, a copy of this Ordinance, together with the Ordinance, shall be recorded in the land records of the Clerk's Office of the Circuit Court of the County of Chesterfield for each tax map parcel in the CDA District and the CDA District shall be noted on the land records of the County.

4. Amendment of Assessment Ordinance. The Board of Supervisors has determined that the maximum amount of bonds that may be issued by the CDA as set forth in the Memorandum of Understanding shall be increased to \$20,000,000 and the construction of an additional lane on eastbound Route 60 over the Route 288 bridge may be financed by the CDA. The Memorandum of Understanding authorized and approved by the Assessment Ordinance and the special assessment on land in the CDA district levied by the Assessment Ordinance shall be adjusted accordingly and are approved in substantially the forms on file with the County Administrator, with such changes and corrections as do not materially adversely affect the County's interests as may be approved by the County Administrator or the Chairman of the Board of Supervisors, whose approval shall be evidenced conclusively by the execution and delivery of the Memorandum of Understanding and the Assessment Ordinance is hereby amended accordingly.

5. Effective Date. This Ordinance shall take effect immediately upon its adoption.

Adopted at a regular meeting of the Board of Supervisors of the County of Chesterfield,
Virginia, held on March 14, 2007.

Clerk, Board of Supervisors, County of
Chesterfield, Virginia



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.1.c.

Subject:

Set Date for a Public Hearing Date to Consider the Restriction of Through Truck Traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway

County Administrator's Comments:

Recommend March 14

County Administrator: _____

[Signature]

Board Action Requested: The Board is requested to set March 14, 2007, as a public hearing date to consider the restriction of through truck traffic on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway from Hull Street Road to Woolridge Road.

Summary of Information: The county has received a request from the Woodlake Community Association to restrict any through truck or truck and trailer or semi-trailer combination, except pickup or panel trucks, from using Woodlake Village Parkway (Route 3600), Lakebluff Parkway (Route 4337), and Timber Bluff Parkway (Route 4329) from Hull Street Road (Route 360) to Woolridge Road (Route 668). The recommended alternate route is Woolridge Road (Route 668), Genito Road (Route 604), Charter Colony Parkway (950), Powhite Parkway (76), Route 288, and Hull Street Road (Route 360).

The Virginia Department of Transportation (VDOT) has four criteria it considers when a restriction is requested. A requested restriction must meet the first two criteria, in that: 1) a reasonable alternate route is provided; and 2) the character or frequency of truck traffic on the route proposed for restriction is not compatible with the effected area.

(Continued next page)

Preparer: R.J. McCracken
Agen647

Title: Director of Transportation

Attachments:



Yes



No

#

000094

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

(Summary of Information: Continued)

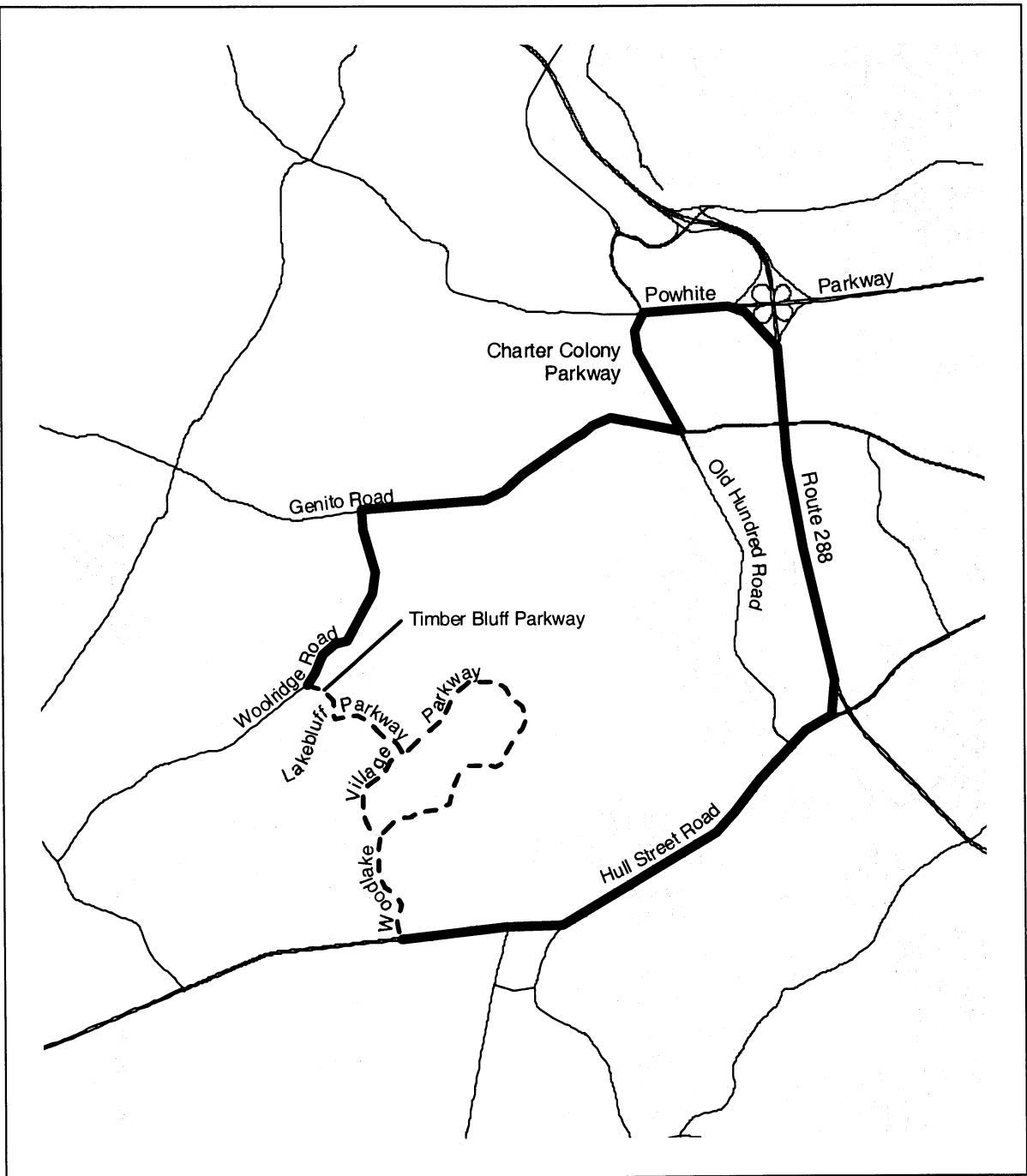
Evaluation of the second criterion will include safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

In addition, a requested restriction must meet either of the last two criteria, in that: 1) the roadway is residential in nature, with at least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or 2) the roadway must be functionally classified as either a local or collector road.

Recommendation: Staff recommends that the Board set February 14, 2007 as a public hearing date to consider a through truck traffic restriction on Woodlake Village Parkway, Lakebluff Parkway, and Timber Bluff Parkway from Hull Street Road to Woolridge Road, and authorize the advertisement for that hearing.

District: Matoaca

000095



Woodlake Village Parkway, Lakebluff Parkway,
and Timber Bluff Parkway
Through Truck Traffic Restriction Request

Proposed Restricted Route
Proposed Alternate Route





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: February 28, 2007

Item Number: 8.B.2.

Subject:

Amendment to the Board Minutes of July 26, 2006

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Amend the minutes of July 26, 2006 to reflect a corrected street name.

Summary of Information:

Correct the resolution for Millcrest at Brandermill as follows:

On motion Mr. King, seconded by Mrs. Humphrey, the Board adopted the following resolution:

WHEREAS, the streets described below are shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the streets described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:

☐

Yes

☒

No

#

000097

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: Addition

Basis for Change: **Addition, Secondary System, New subdivision street**

Statutory Reference: **§33.1-229**

Project: **Millcrest at Brandermill**

- **Millhouse Millcrest Lane, State Route Number: 7076**

From: **Watermill Py., (Rt. 5583)**

To: **Millcrest Tr., (Rt. 7077), a distance of: 0.04 miles.**

Right-of-way record was filed on 12/7/2004 with the Office Of Clerk To Circuit Court in Pb. 149 Pg. 83,

with a width of 50 feet

- **Millcrest Terrace, State Route Number: 7077**

From: **Millhouse Millcrest Ln., (Rt. 7076)**

To: **Cul-de-sac, a distance of: 0.10 miles.**

Right-of-way record was filed on 12/7/2004 with the Office Of Clerk To Circuit Court in Pb. 149 Pg. 83,

with a width of 45 feet

- **Millcrest Terrace, State Route Number: 7077**

From: **Millhouse Millcrest Ln., (Rt. 7076)**

To: **0.14 mi. N of Millhouse Millcrest Ln., (Rt. 7076), a distance of: 0.14 miles.**

Right-of-way record was filed on 12/7/2004 with the Office Of Clerk To Circuit Court in Pb. 149 Pg. 83,

with a width of 45 feet

000098

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

● **Millcrest Terrace, State Route Number: 7077**

From: 0.14 mi. N of ~~Millhouse~~ Millcrest Ln., (Rt. 7076)

To: 0.19 mi. N of ~~Millhouse~~ Millcrest Ln., (Rt. 7076), a distance of: 0.05 miles.

Right-of-way record was filed on 12/7/2004 with the Office Of Clerk To Circuit Court in Pb. 149 Pg. 83,

with a variable width

● **Millcrest Terrace, State Route Number: 7077**

From: 0.19 mi. N of ~~Millhouse~~ Millcrest Ln., (Rt. 7076)

To: Cul-de-sac, a distance of: 0.07 miles.

Right-of-way record was filed on 12/7/2004 with the Office Of Clerk To Circuit Court in Pb. 149 Pg. 83,

with a width of 45 feet

Ayes: King, Miller, Humphrey and Warren.

Nays: None.

000099



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.3.

Subject:

Amend the Contract to Access New Radio Channels for the Region with Alcatel USA Marketing Incorporated in the Amount of \$32,673.31

County Administrator's Comments:

Recommend Approval

County Administrator:

LEB

Board Action Requested:

Authorize the County Administrator to amend a contract with Alcatel USA Marketing Inc. on behalf of the UASI region in the amount of \$32,673.31 to extend the maintenance agreement from three years to five years on two microwave spurs that will link Goochland and Hanover counties to the existing Capital Region microwave network, Chesterfield, Richmond and Henrico. Funding for the project is from the Urban Area Security Initiative (UASI) Grant. Chesterfield County is the lead agency for the regional UASI Grant to include all fiscal disbursements.

Summary of Information:

On January 24, 2007 the Board of Supervisors authorized the County Administrator to execute a contract with Alcatel USA Marketing Inc. for the purchase and installation of the microwave spurs. The originally submitted contract price of \$390,908.69 included a three year maintenance agreement. Subsequent to this board action, it has been determined that for an additional \$32,673.31, an additional two years of maintenance is available. County staff and the other regions recommend and support this amendment as a cost effective option for this project.

Preparer: Barbara H. Mayfield

Title: Director of Emergency Communications

Attachments:



Yes



No

#

000100



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 28, 2007

Budget and Management Comments:

This item requests that the Board amend a contract between Chesterfield County and Alcatel USA Marketing, Inc. in the amount of \$32,673.31 to add an additional 2 years to the maintenance agreement originally approved by the Board on January 24, 2007. Funding is available in the Regional Urban Area Security Initiative Grant received in June of 2004. The Board approved the receipt and appropriation of the grant at a public hearing on October 13, 2004.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000101



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: February 28, 2007

Item Number: 8.B.4.

Subject:

Recognizing Mr. Shawn Taylor Carney and Mr. Taylor Alexander Schumaker Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. Shawn Taylor Carney and Mr. Taylor Alexander Schumaker, Troop 874, upon attaining the rank of Eagle Scout.

Preparer: _____ Lisa Elko Title: _____ Clerk to the Board

Attachments:



Yes



No

#

000102

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Shawn Taylor Carney and Mr. Taylor Alexander Schumaker, both of Troop 874, sponsored by Saint Luke's United Methodist Church have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Shawn and Taylor have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors hereby extends its congratulations to Mr. Shawn Taylor Carney and Mr. Taylor Alexander Schumaker, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.5.

Subject:

Approval of Sewer Contract for Magnolia Green Offsite Sanitary Sewer,
Contract Number 00-0383

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested:

Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an extension of 9,510 L.F.± of 36" oversized wastewater lines which includes 3,000 L.F. that is subject to offsite refunds. The Developer is required to have a 27"-30" wastewater line to serve his development. Staff has requested that the wastewater lines be oversized to provide service to the adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized and offsite improvements.

Developer: Magnolia Green Development LLC

Contractor: G. L. Howard, Inc.

Contract Amount:

Estimated County Cost for Offsite	\$110,849.75
Estimated County Cost for Oversizing	\$159,776.70
Estimated Developer Cost	\$1,257,541.05
Estimated Total	\$1,528,167.50

Code: (Refunds thru Connections - Offsite)
(Refunds thru Connections - Oversizing)

5N-572VO-E4D
5N-572VO-E4C

District: Matoaca

Preparer: J.E. Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#

000104



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 28, 2007

Budget and Management Comments:

Sufficient funds have been appropriated in the Utilities Department's sewer operating budget to cover the total estimated cost of \$270,626.45 to refund the developer for the oversized and offsite improvements.

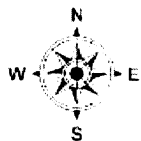
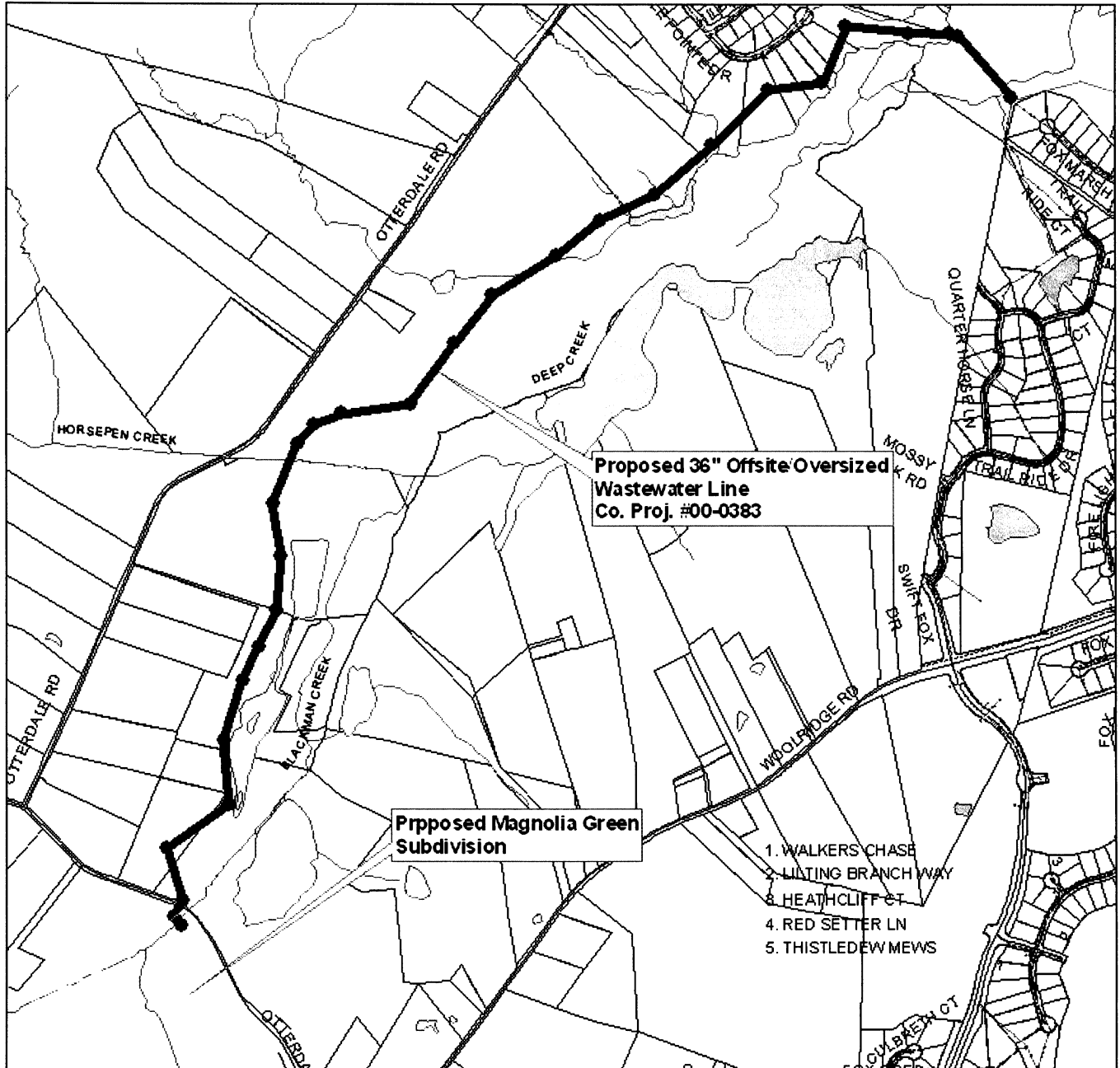
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000105

VICINITY SKETCH

Magnolia Green Offsite Sanitary Sewer County Project #00-0383



Chesterfield County Department of Utilities

1 inch equals 916.10 feet



000106



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.6.

Subject: Approval of Water Contract for Magnolia Green Offsite Water Line,
Contract Number 00-0384

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LAG

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an offsite extension of 4,338 L.F.± of 16" water lines which includes 3,000 L.F. that is subject to offsite refunds. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the offsite improvements.

Developer: Magnolia Green Development LLC

Contractor: G. L. Howard, Inc.

Contract Amount:

Estimated County Cost for Offsite	\$91,794.00
Estimated Developer Cost	\$298,263.00
Estimated Total	\$390,057.00

Code: (Refunds thru Connections - Offsite)

5B-572VO-E4D

District: Matoaca

Preparer: J.E. Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#

000107



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 28, 2007

Budget and Management Comments:

Sufficient funds have been appropriated in the Utilities Department's water operating budget to cover the total estimated cost of \$91,794.00 to refund the developer for the offsite improvements.

Preparer: Allan M. Carmody

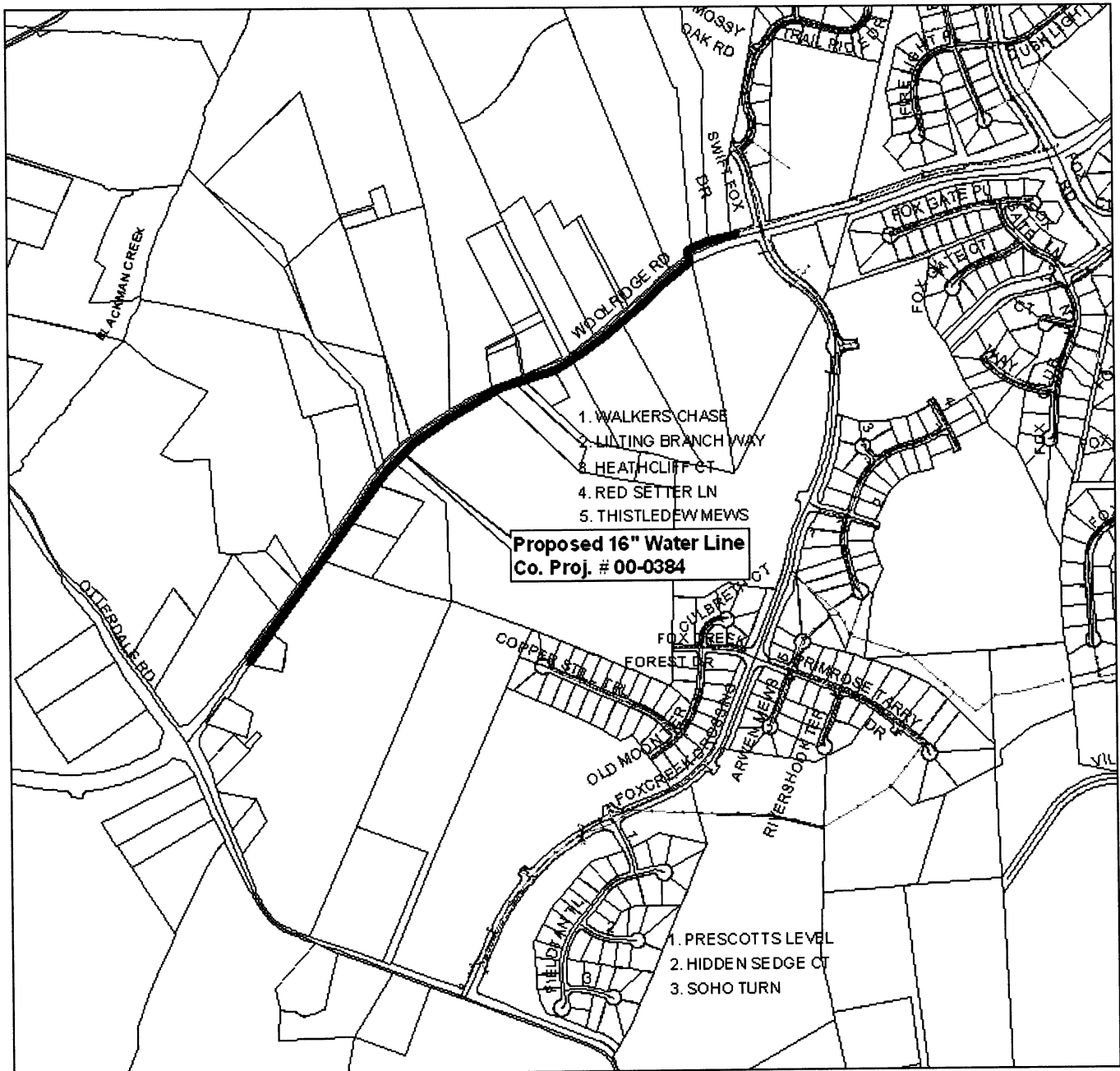
Title: Director, Budget and Management

000108

VICINITY SKETCH

Magnolia Green - Offsite Waterline

County Project # 00-0384



Chesterfield County Department of Utilities



1 inch equals 916.10 feet

000109



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.7.

Subject:

Approval of Utility Contract for Magnolia Green, Section A, Contract Number 02-0015

County Administrator's Comments:

Recommend Approval
SA

County Administrator: _____

Board Action Requested: Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes an extension of 2,041 L.F.± of 36" wastewater lines. The Developer is required to have a 27" wastewater line to serve his development. Staff has requested that the wastewater lines be oversized to provide service to adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: Magnolia Green Development LLC

Contractor: R. J. Smith Construction, Inc.

Contract Amount:

Estimated County Cost for Oversizing	\$50,193.00
Estimated Developer Cost	\$1,007,005.00
Estimated Total	\$1,056,198.00

Code: (Refunds thru Connections - Oversizing)

5N-572VO-E4C

District: Matoaca

Preparer: J.E. Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#

000110



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 28, 2007

Budget and Management Comments:

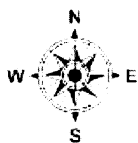
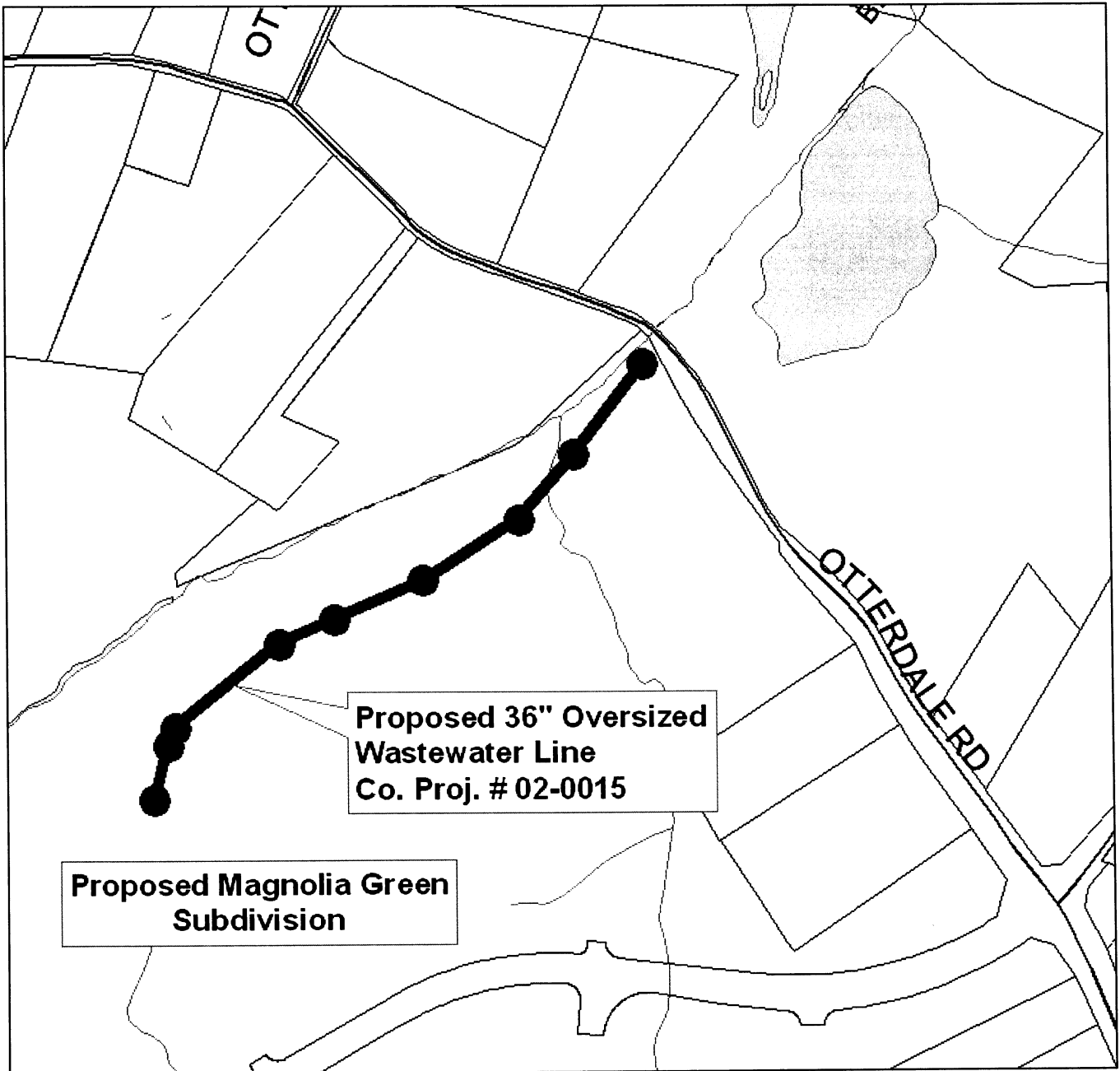
Sufficient funds have been appropriated in the Utilities Department's sewer operating budget to cover the total estimated cost of \$50,193.00 to refund the developer for the oversized improvements.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000111

VICINITY SKETCH
Magnolia Green - Section A
County Project # 02-0015



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000112



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.8.a.

Subject:

Changes in the Secondary System of State Highways, Centre Street

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Adopt the attached resolution for changes in the Secondary System of State Highways.

Summary of Information:

The Virginia Department of Transportation has requested that the Board of Supervisors adopt a resolution for changes in the Secondary System of State Highways due to the reconstruction of Centre Street (Route 1513). Staff has reviewed this request and recommends approval.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



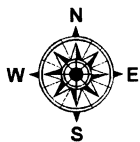
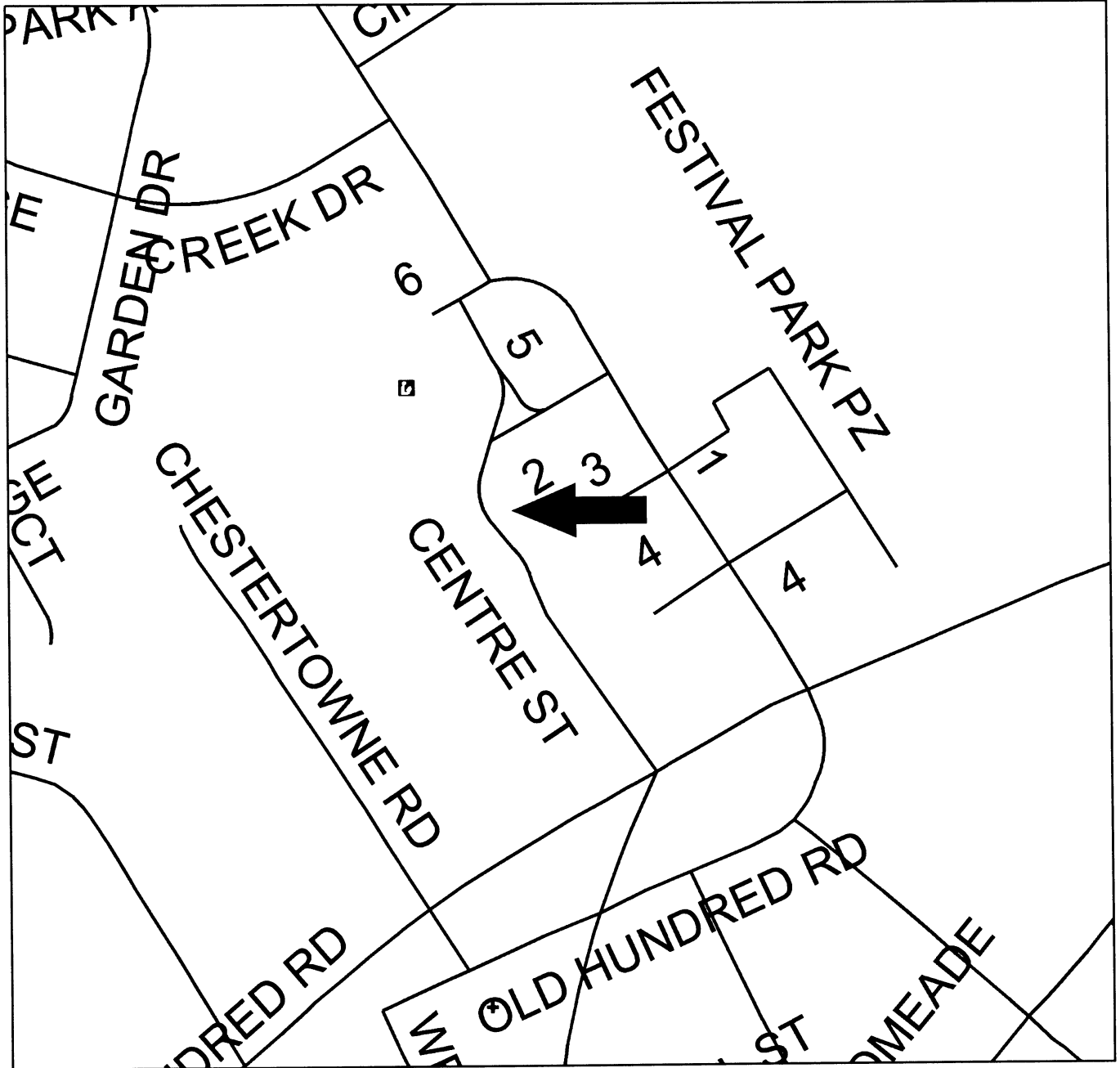
No

#

000113

VICINITY SKETCH

Changes in the Secondary System of State Highways, Centre Street



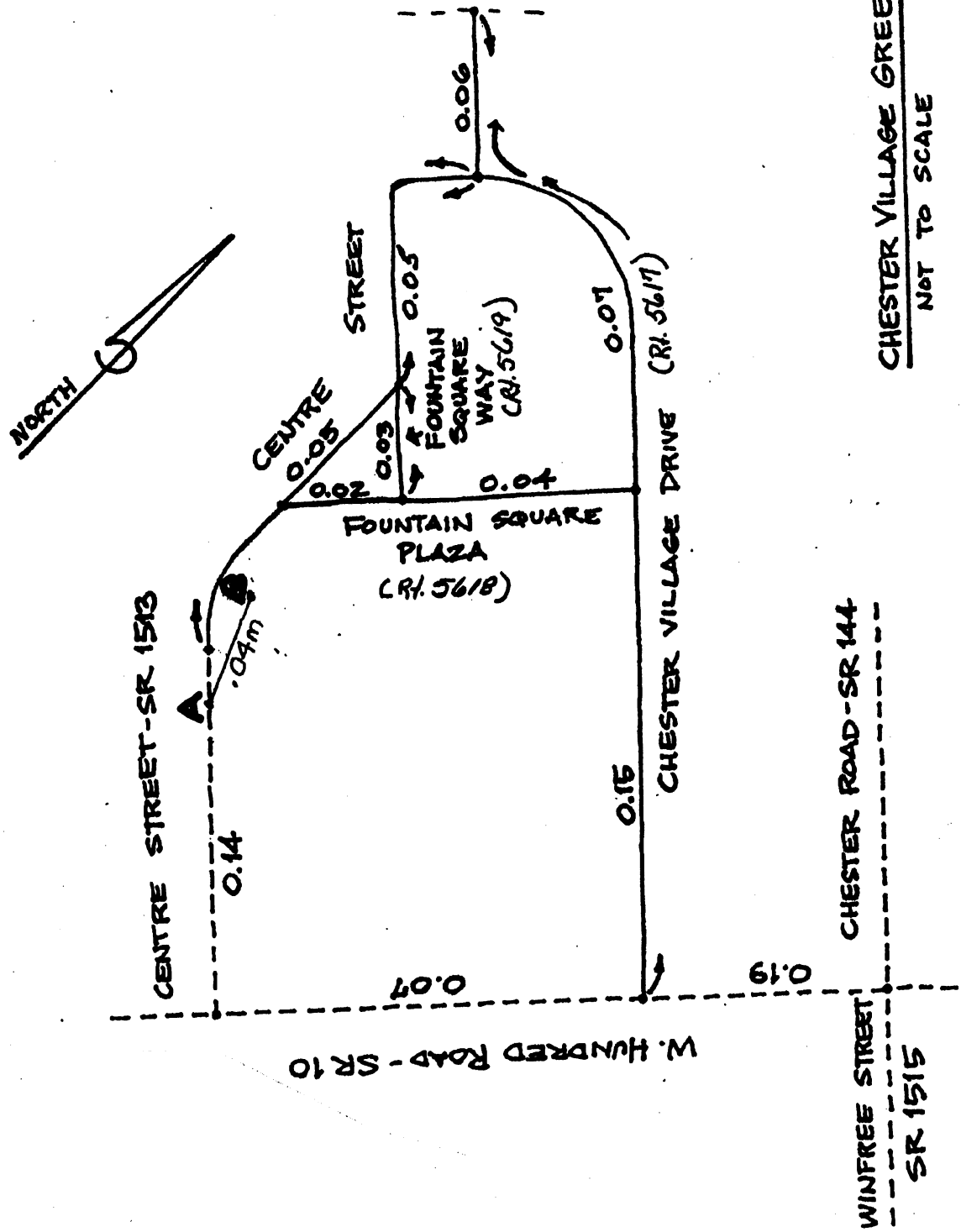
Chesterfield County Department of Utilities



1 inch equals 300.83 feet

000114

A-B → .04mi abandonment



CHESTER VILLAGE GREEN
NOT TO SCALE

CHESTERFIELD COUNTY: At a regular meeting of the Board of Supervisors, held in the Public Meeting Room at the Chesterfield Administration Building on February 28, 2007, at 3:00 p.m.

RESOLUTION

WHEREAS, a sketch has been prepared for the Board of Supervisors which depicts an abandonment required in the secondary system of state highways as a result of the relocation of a portion of Centre Street, State Route 1513, which sketch is incorporated herein by reference; and,

WHEREAS, the portion of Centre Street, State Route 1513, identified to be abandoned no longer serves a public need; and,

WHEREAS, a portion of Centre Street has been relocated and serves the same citizens as the portion of Centre Street, State Route 1513, identified to be abandoned.

NOW THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby orders the portion of road identified as segment A-B, Centre Street, State Route 1513, a distance of 0.04 miles, as shown on the incorporated sketch, abandoned as part of the secondary system of state highways, pursuant to §33.1-155, Code of Virginia; and,

BE IT FURTHER RESOLVED, that the Board of Supervisors does hereby request that the Commonwealth Transportation Commissioner certify, in writing, that the portion of Centre Street hereby abandoned is no longer deemed necessary for uses of the secondary system of state highways pursuant to §33.1-154 of the Code of Virginia, 1950, as amended.

Certified By:

Lisa Elko
Clerk to the Board of Supervisors

000116



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.8.b.

Subject:

Changes in the Secondary System of State Highways, Hensley Road and Springford Parkway

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ASH

Board Action Requested:

Adopt the attached resolution for changes in the Secondary System of State Highways.

Summary of Information:

The Virginia Department of Transportation has requested that the Board of Supervisors adopt a resolution for changes in the Secondary System of State Highways due to the construction of Springford Parkway (Route 5717). Staff has reviewed this request and recommends approval.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

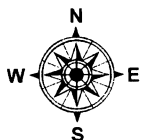
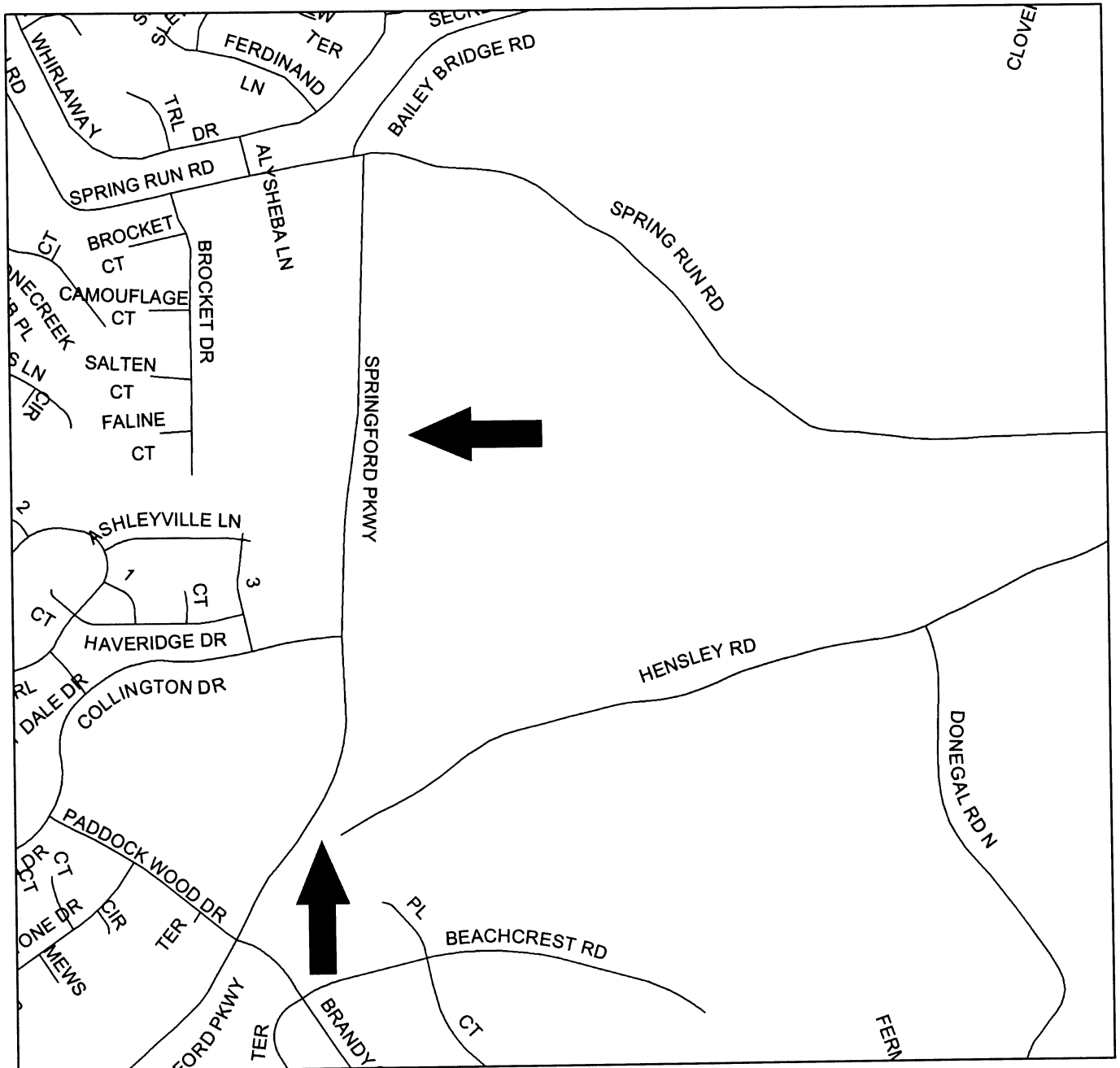


No

000117

VICINITY SKETCH

Changes in the Secondary System of State Highways,
Hensley Road and Springford Parkway

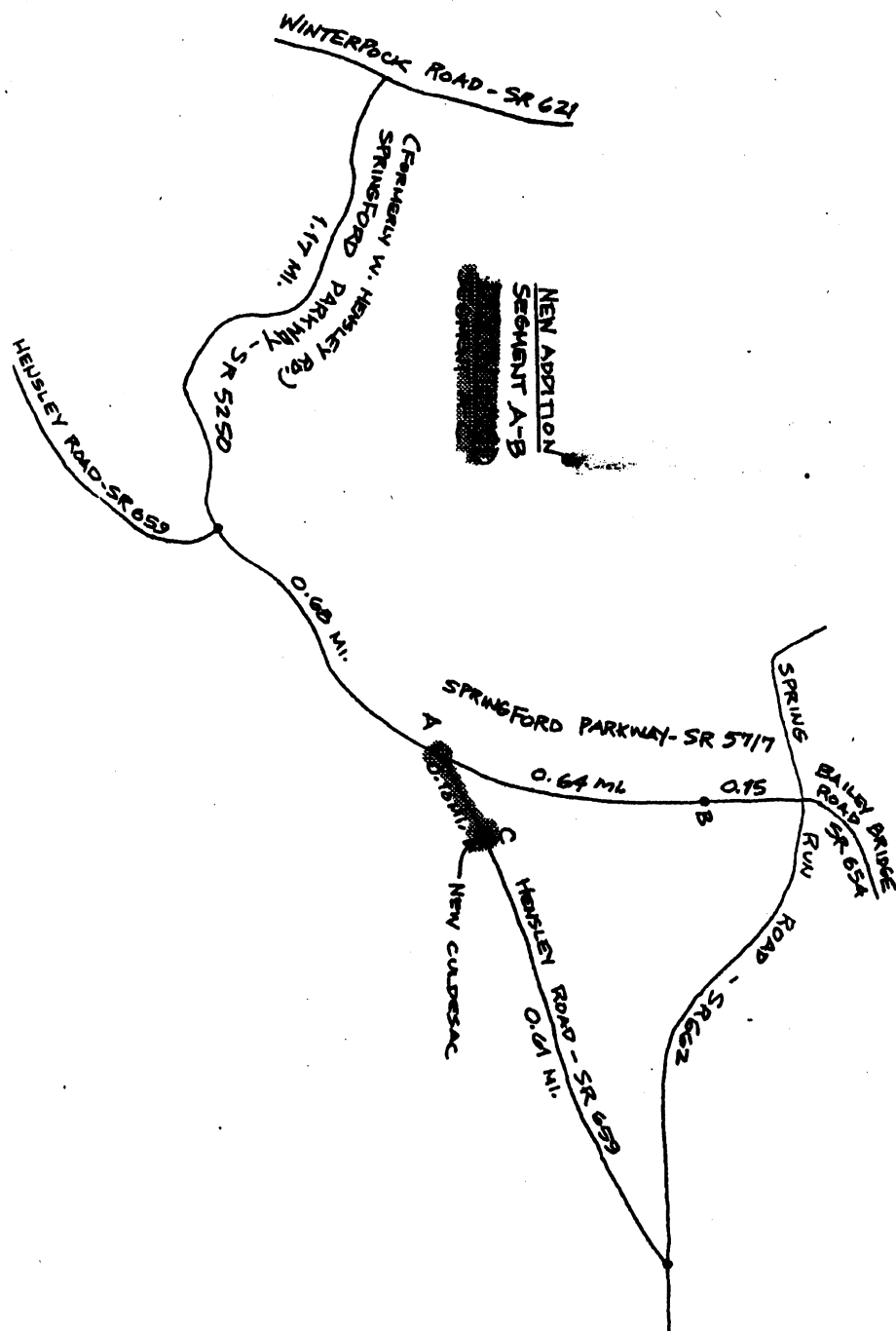


Chesterfield County Department of Utilities



1 inch equals 750 feet

000118



CHESTERFIELD COUNTY: At a regular meeting of the Board of Supervisors, held in the Public Meeting Room at the Chesterfield Administration Building on February 14, 2007, at 3:30 p.m.

RESOLUTION

WHEREAS, a sketch has been prepared for the Board of Supervisors which depicts a discontinuance required in the secondary system of state highways as a result of the construction of a portion of Springford Parkway, State Route 5717, which sketch is incorporated herein by reference; and,

WHEREAS, Hensley Road, State Route 659, from Springford Parkway, State Route 5717, to 0.10 miles east of Springford Parkway, State Route 5717, a distance of 0.10 miles, appears to no longer serve public convenience warranting its maintenance at public expense and should be discontinued as a part of the Secondary System of State Highways; and,

WHEREAS, there are public drainage facilities within the portion of Hensley Road, State Route 659, identified to be discontinued, that do warrant maintenance at public expense.

NOW, THEREFORE, BE IT RESOLVED: The Virginia Department of Transportation is hereby requested to take the necessary action to discontinue, except for maintenance of drainage facilities, the aforesaid portion of Hensley Road, State Route 659, as a part of the Secondary System of State Highways, pursuant to Section 33.1-150, of the Code of Virginia, 1950, as amended.

Type Change to the Secondary System of State Highways: Discontinuance

Basis for Change: Developer project

Statutory Reference: §33.1-150

- **Hensley Road, State Route Number: 659**

From: Springford Parkway (Rt. 5717)

To: 0.10 Mi. E on Hensley Rd., (Rt. 659), a distance of: 0.10 miles.

AND WHEREAS, the street described below is shown on plats recorded in the Clerk's Office of the Circuit Court of Chesterfield County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED, that this Board requests the Virginia Department of Transportation to add the street described below to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements.

000120

AND, BE IT FURTHER RESOLVED, that this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage.

AND, BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

Type Change to the Secondary System of State Highways: Addition

Basis for Change: Developer relocated VDOT roadway

Statutory Reference: §33.1-229

Project: North Hensley Road Extension

- **Springford Parkway, State Route Number: 5717**

From: Hensley Rd., (Rt. 659)

To: 0.64 Mi. NE Springford Pkwy., (Rt. 5717), a distance of: 0.64 miles.

Right of Way Record: Filed on 6/2/1994 in the Office of Clerk to Circuit Court, with a width of 90 ft.
Recordation Reference: Db.2539 Pg.253
Filed on 11/4/1998 in the Office of Clerk to Circuit Court, with a width of 90 ft.
Recordation Reference: Db.3417 Pg.207
Filed on 7/8/2002 in the Office of Clerk to Circuit Court, with a width of 90 ft.
Recordation Reference: Db.4595 Pg.136
Filed on 6/15/2003 in the Office of Clerk to Circuit Court, with a width of 90 ft.
Recordation Reference: Db.5222 Pg.398
Filed on 6/20/2003 in the Office of Clerk to Circuit Court, with a width of 90 ft.
Recordation Reference: Db.5169 Pg.325
Filed on 6/30/2003 in the Office of Clerk to Circuit Court, with a width of 90 ft.
Recordation Reference: Db.5193 Pg.723

Certified By:

Lisa Elko
Clerk to the Board of Supervisors

000121



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.9.

Subject:

Approval of the Purchase of a Parcel of Land for Harrowgate Road Fire/Emergency Medical Services Station

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SLR

Board Action Requested:

Approve the purchase of a parcel of land containing 5.8 acres, more or less, for \$270,000.00, from the Trustees for the Colonial Heights Assembly of God Church, for the Harrowgate Road Fire/EMS Station, and authorize the County Administrator to execute the sales contract and deed and appoint Frank Edwards, Second Deputy Chief, Fire and EMS, as the Board's Agent for the Conditional Use application.

Summary of Information:

Staff requests that the Board of Supervisors approve the purchase of a parcel of land containing 5.8 acres, more or less, part of PIN: 798631691400000, 16801 Harrowgate Road, for \$270,000.00, plus closing costs which are estimated to be \$10,000.00, from the Trustees for the Colonial Heights Assembly of God Church, for the Harrowgate Road Fire/EMS Station. The contract is subject to obtaining the necessary approvals to use the property as a fire station site.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

#

000122



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: February 28, 2007

Budget and Management Comments:

This item requests that the Board approve the purchase of land containing 5.8 acres, more or less, for the Harrowgate Road Fire and Rescue Station. The cost of the land is \$270,000 plus estimated closing costs in the amount of \$10,000. Sufficient funding is available in the current Capital Improvement Program to cover the cost.

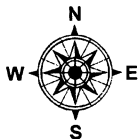
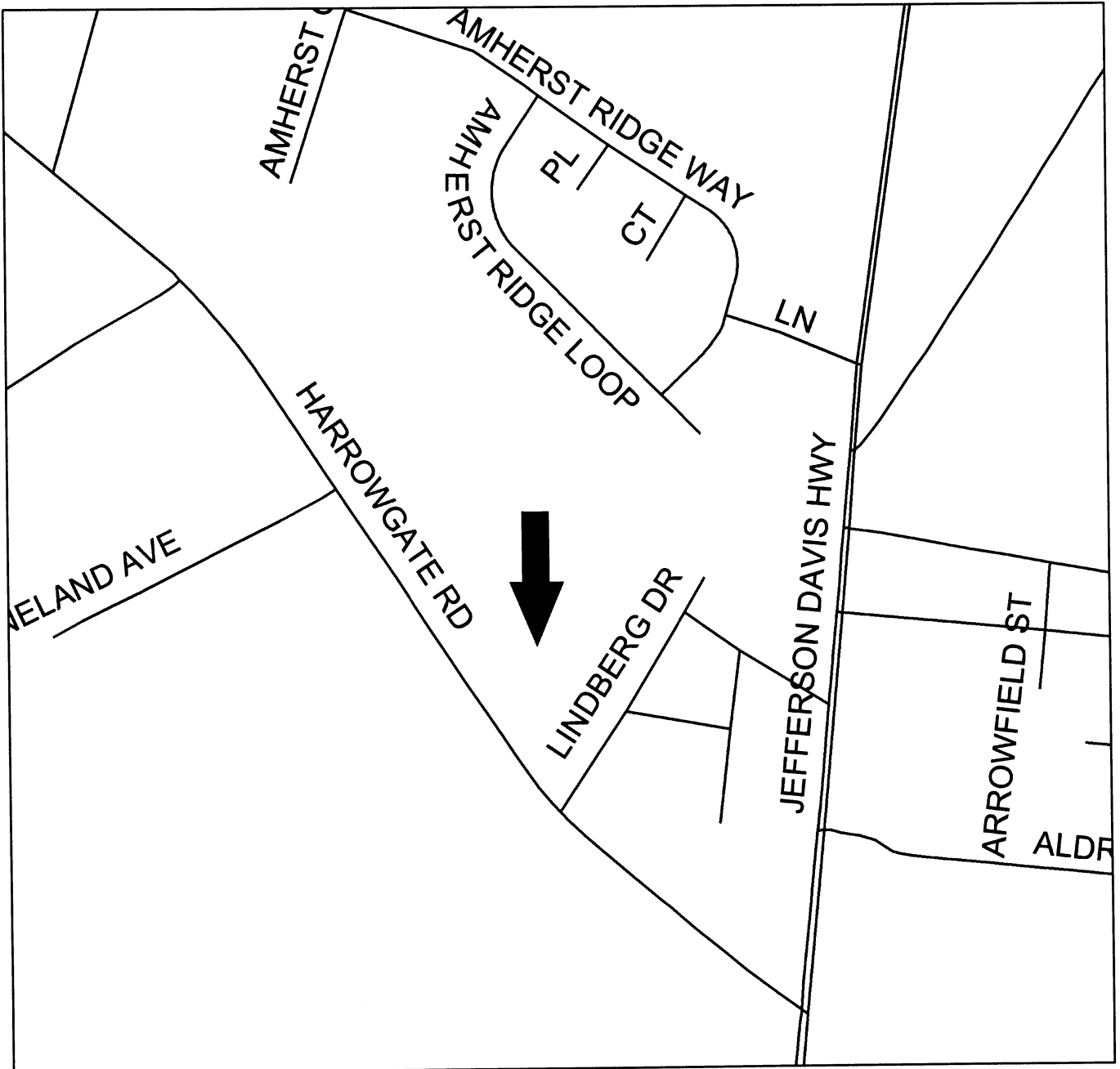
Preparer: Allan M. Carmody

Title: Director, Budget & Management

000123

VICINITY SKETCH

Approval of the Purchase of a Parcel of Land for
Harrowgate Road Fire/EMS Station

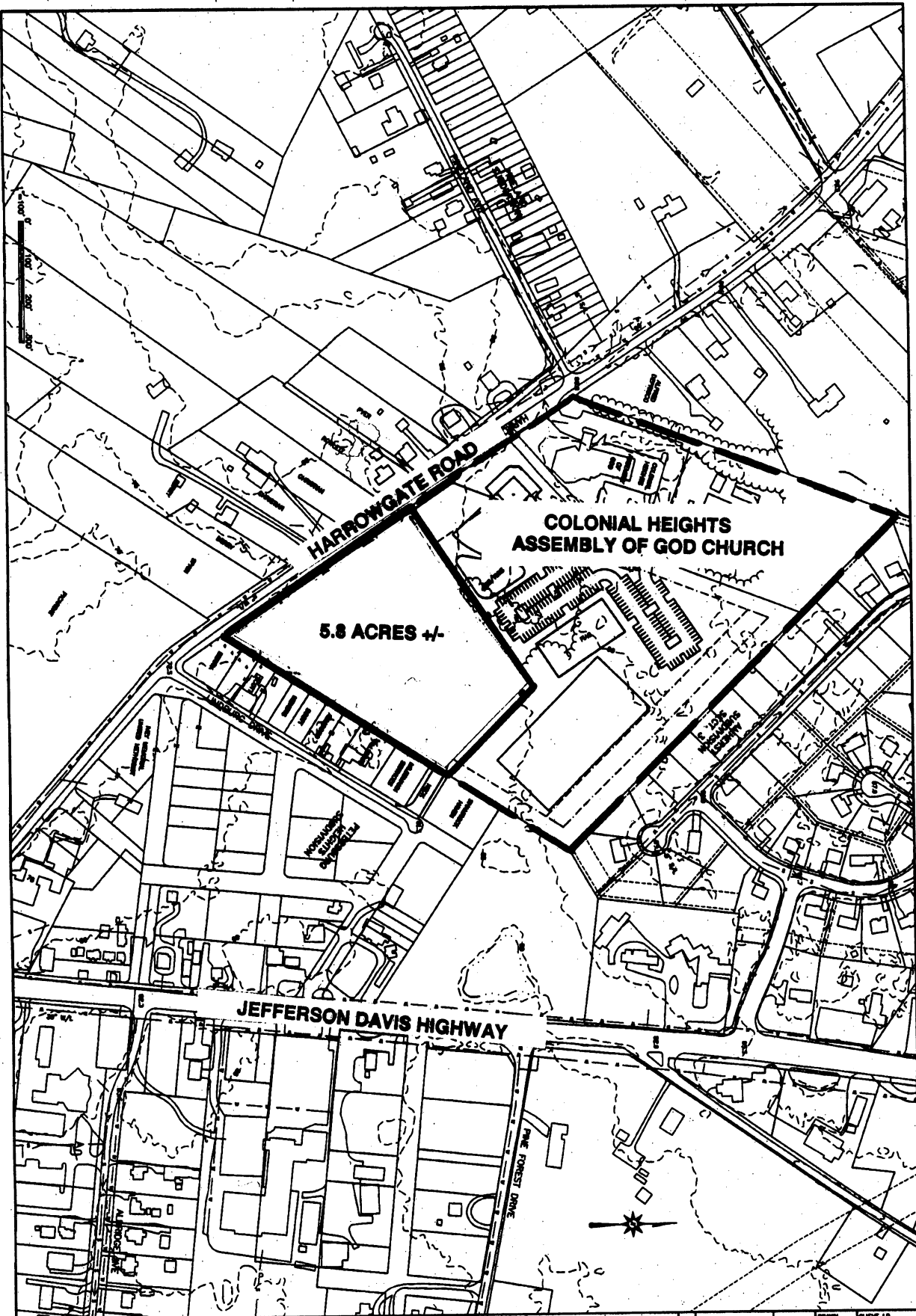




Chesterfield County Department of Utilities



1 inch equals 438.83 feet

000124



SHEET		OPTION #3		AUSTIN BROCKENBROUGH & ASSOCIATES, L.L.P.																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																						
-------	---	-----------	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

000125



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.10.

Subject:

Designation of Virginia Department of Transportation Slope and Drainage Easements for Proposed Harrow Drive

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Designate Virginia Department of Transportation slope and drainage easements for proposed Harrow Drive and authorize the County Administrator to execute the Declaration.

Summary of Information:

In order for the extension of Harrow Drive to Windsor Hills, Section 4 to be accepted into the Secondary System of State Highways, it is necessary that Virginia Department of Transportation slope and drainage easements be provided on county property at Harrowgate Park.

This has been review by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



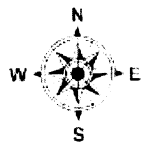
No

#

000126

VICINITY SKETCH

DESIGNATION OF VIRGINIA DEPARTMENT OF
TRANSPORTATION SLOPE AND DRAINAGE
EASEMENTS FOR PROPOSED HARROW DRIVE

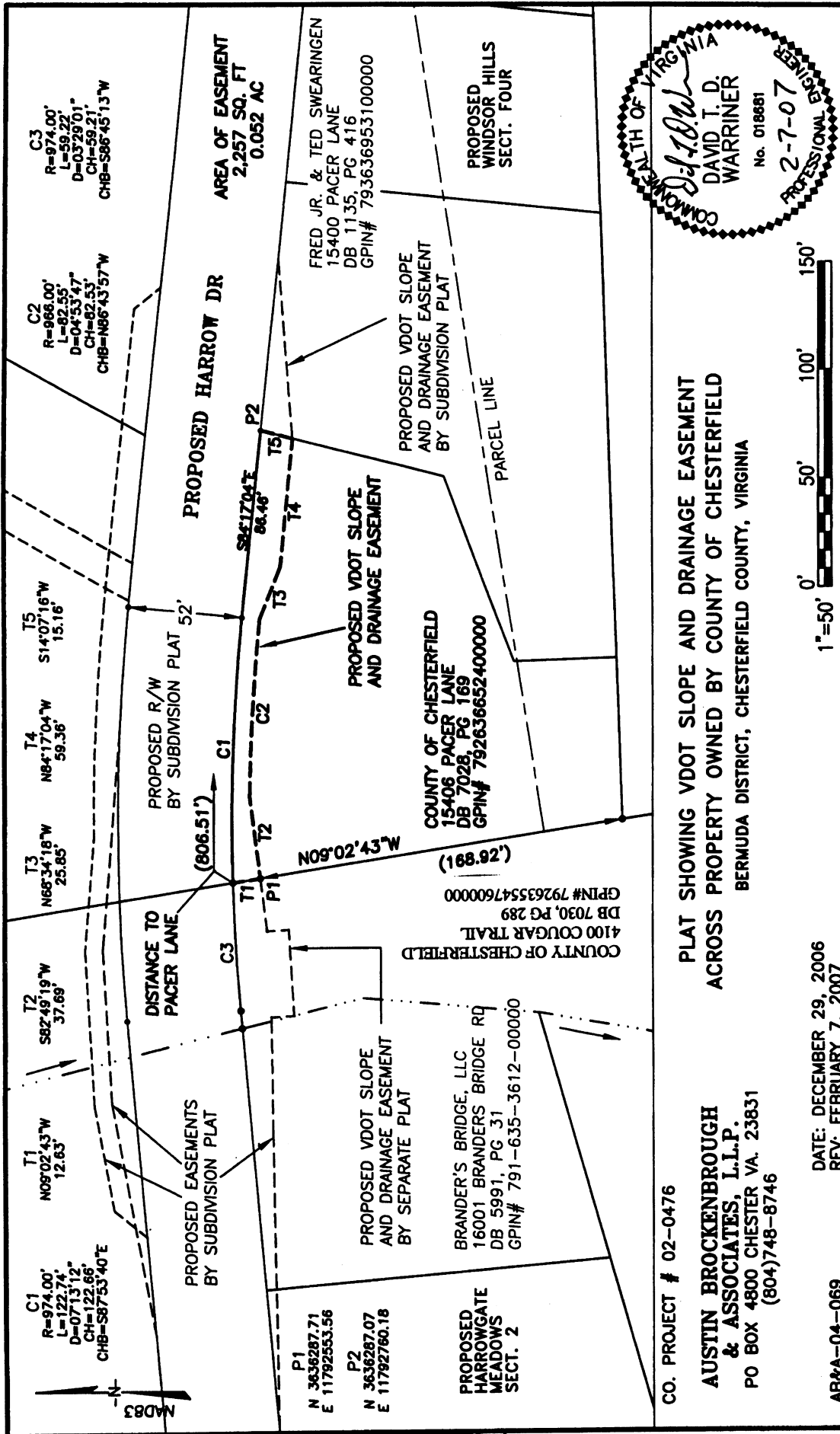


Chesterfield County Department of Utilities



1 inch equals 24.67 feet

000127



PLAT SHOWING VDOT SLOPE AND DRAINAGE EASEMENT
ACROSS PROPERTY OWNED BY COUNTY OF CHESTERFIELD
BERMUDA DISTRICT, CHESTERFIELD COUNTY, VIRGINIA

CO. PROJECT # 02-0476
AUSTIN BROCKENBROUGH & ASSOCIATES, L.L.P.
PO BOX 4800 CHESTER VA. 23831
(804)748-8746

DATE: DECEMBER 29, 2006
REV: FEBRUARY 7, 2007

AB&A-04-069



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.11.

Subject:

Request to Quitclaim a Sixteen-Foot Sewer Easement Across the Property of Forest Lake Associates, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JGR

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' sewer easement across the property of the Forest Lake Associates, LLC.

Summary of Information:

Forest Lake Associates, LLC has requested the quitclaim of a 16' sewer easement located on the property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

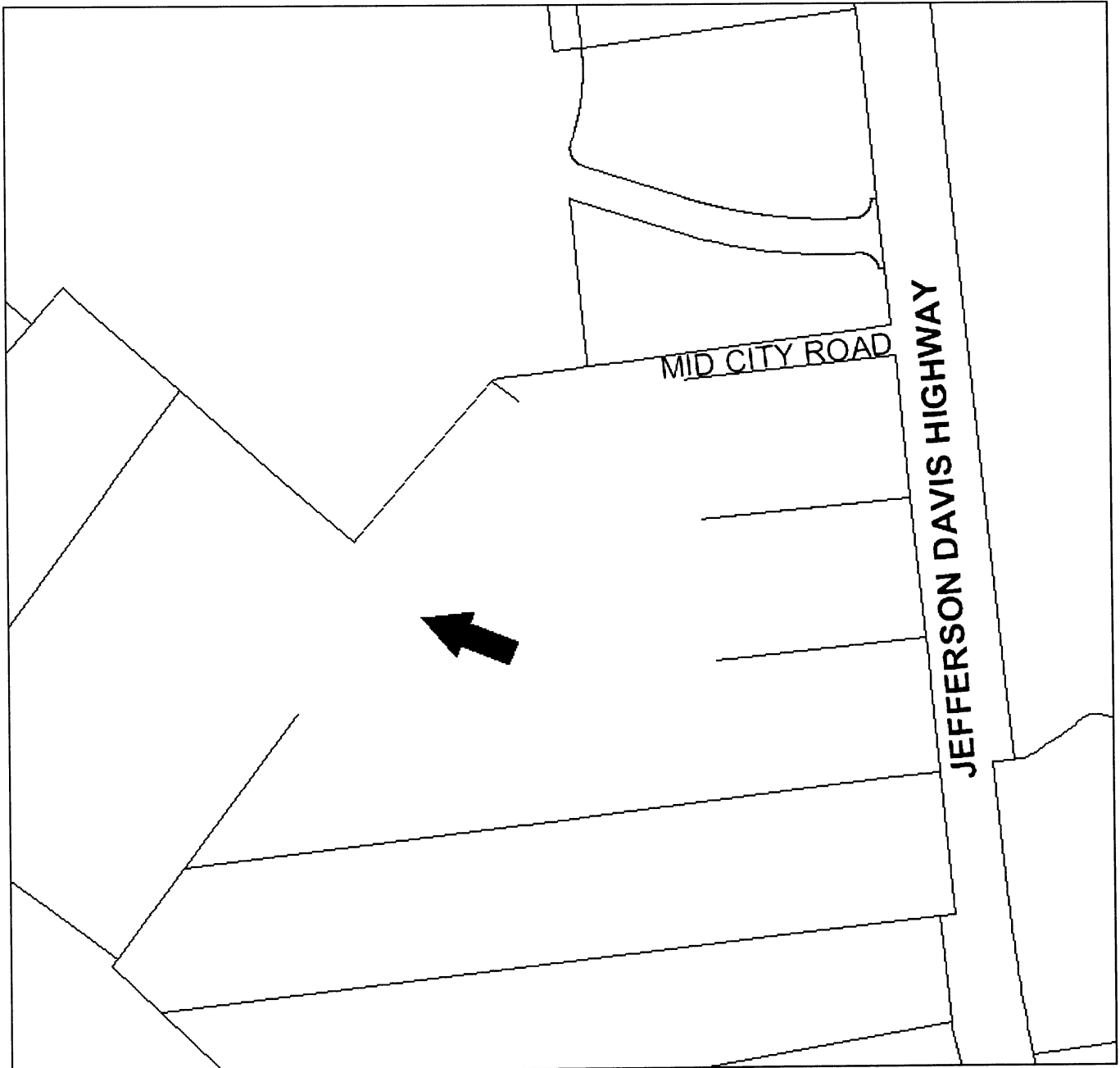


No

000130

VICINITY SKETCH

REQUEST TO QUITCLAIM A 16' SEWER
EASEMENT ACROSS THE PROPERTY OF
FOREST LAKE ASSOCIATES LLC

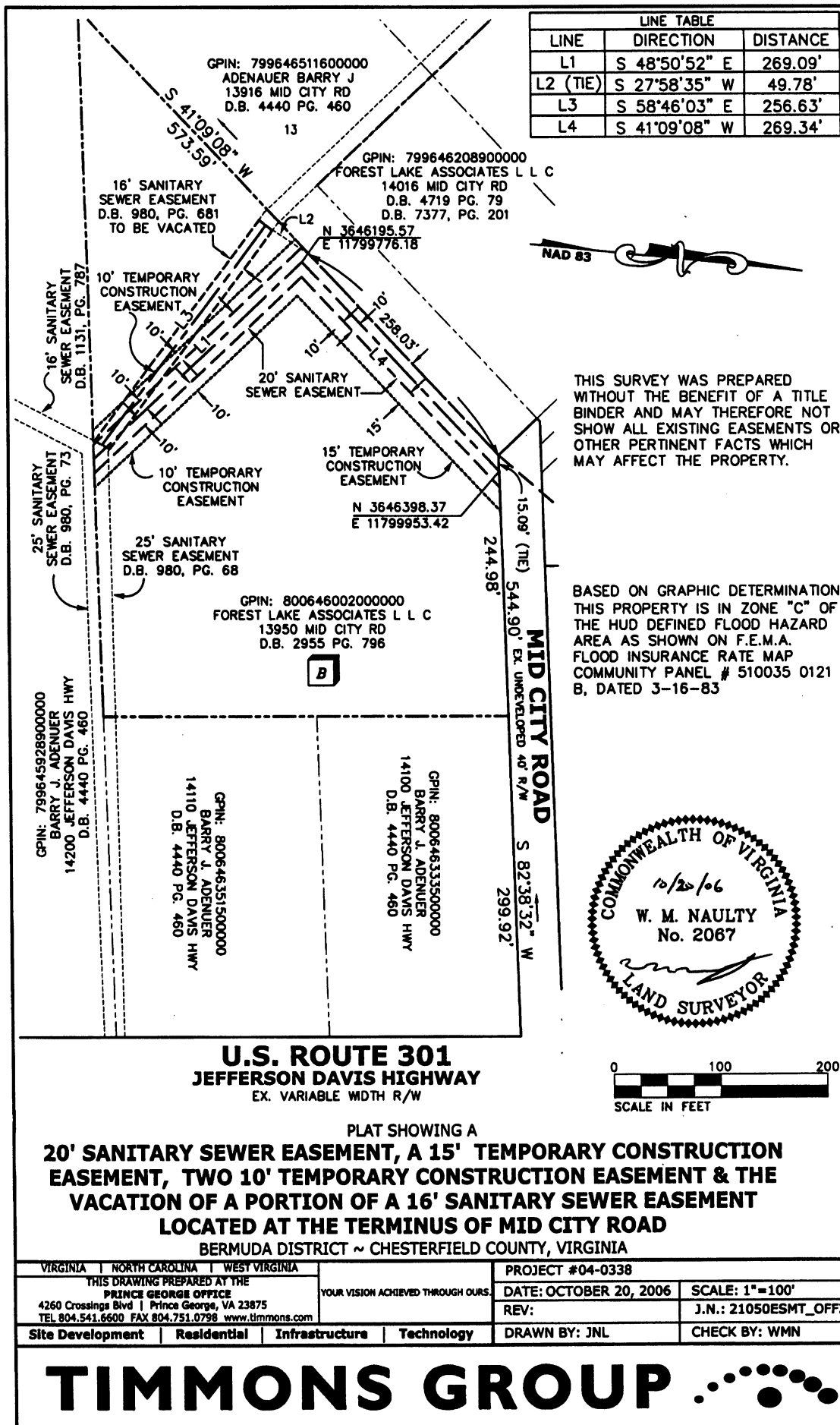


Chesterfield County Department of Utilities



1 inch equals 197.53 feet

000131





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.12.a.

Subject:

Acceptance of a Parcel of Land Along the West Right of Way Line of Watkins Centre Parkway from Village Bank and Trust Financial Corporation

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.122 acres along the west right of way line of Watkins Centre Parkway from Village Bank and Trust Financial Corp., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



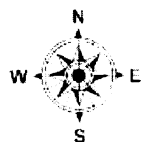
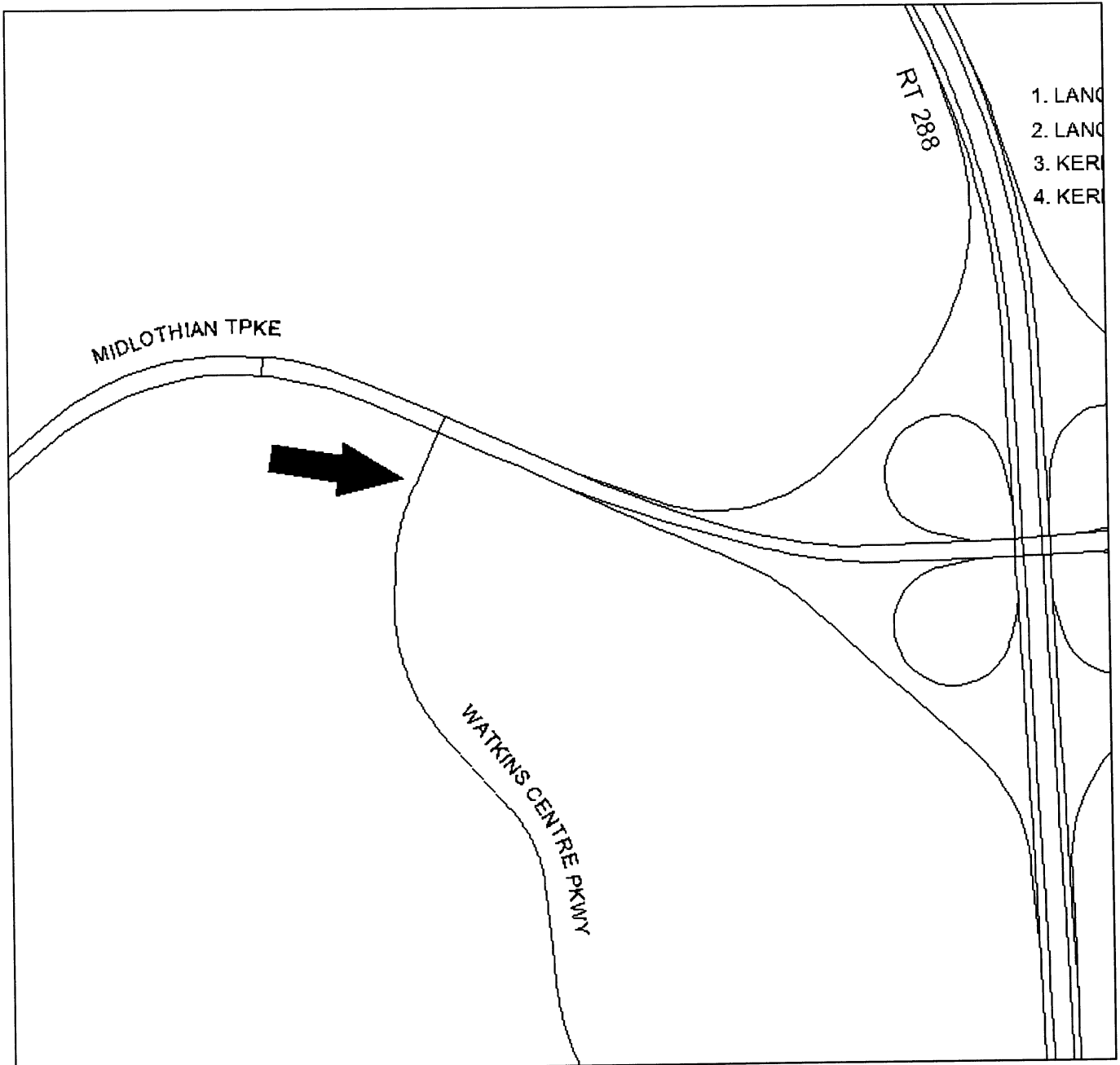
No

#

000133

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE WEST
RIGHT OF WAY LINE OF WATKINS CENTRE PARKWAY
FROM VILLAGE BANK AND TRUST FINANCIAL CORP



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000134

PLANNERS • ARCHITECTS
ENGINEERS • CONSULTANTS
INTERIORS • EXTERIORS
LANDSCAPE ARCHITECTS
MECHANICAL • ELECTRICAL
PLUMBING • PAPERWORK
STRUCTURAL • TRAFFIC
ENGINEERING • VENTILATION
WATER SUPPLY • WASTE
WATER TREATMENT

DRAWN BY: CSH
DESIGNED BY:
CHECKED BY: MCT
DATE: 1/8/07
REVISIONS:
2-8-07
LABEL EASEMENTS
PRIVATE
DISTANCE TO E

TEST NO.
1 OF 1
S NO.
X0500625.00
DEPT. 55

150

80°48'25"E 285.

CURVE TABLE					
CURVE #	LENGTH	ANGUS	CHORD BEARING	CHORD	DELTA
(G1)	28.24	1380.40	14.62	N72°55.17'W	28.24
(G2)	24.87	1280.42	12.15	N71°40.02'W	24.87
(G3)	115.14	1380.40	57.80	N66°53.30'W	115.10
(G4)	232.99	1489.50	129.62	S12°35.64'W	238.67
(G5)	32.51	1489.20	18.25	S09°00.21'W	32.51

100

AREA:

Scale 1" = 40'

000135



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.12.b.

Subject:

Acceptance of Parcels of Land Along the North Right of Way Line of Ironbridge Road from Georgeanna M. Lyne and Georgeanna M. Lyne, Trustee

County Administrator's Comments:

Recommend Approval

JWR

County Administrator: _____

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.10 acres along the north right of way line of Ironbridge Road (State Route 10) from Georgeanna M. Lyne and Georgeanna M. Lyne, Trustee, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



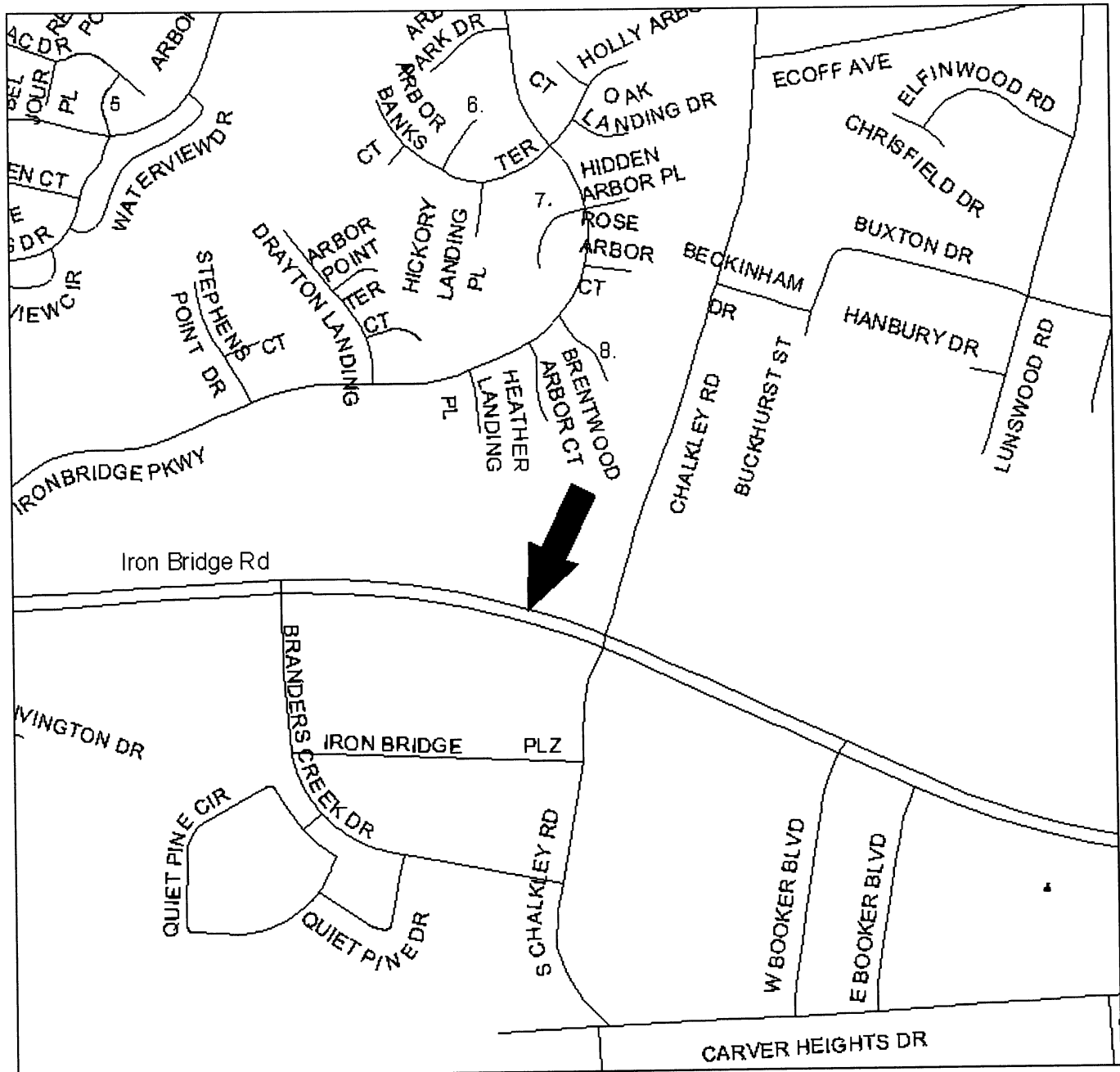
No

#

000136

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE NORTH
RIGHT OF WAY LINE OF IRONBRIDGE ROAD FROM
GEORGEANNA M LYNE AND GEORGEANNA M LYNE TRUSTEE



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000137

CURVE TABLE

CURVE	RADIUS	ARC LENGTH	DELTA	CHORD	CHORD BEG	CHORD END
1	100.00	15.708	18.000	31.416	0+00.00	0+15.71
2	100.00	15.708	18.000	31.416	0+15.71	0+31.42
3	100.00	15.708	18.000	31.416	0+31.42	0+47.13
4	100.00	15.708	18.000	31.416	0+47.13	0+62.84
5	100.00	15.708	18.000	31.416	0+62.84	0+78.55
6	100.00	15.708	18.000	31.416	0+78.55	0+94.26
7	100.00	15.708	18.000	31.416	0+94.26	0+110.00
8	100.00	15.708	18.000	31.416	0+110.00	0+125.71
9	100.00	15.708	18.000	31.416	0+125.71	0+141.42
10	100.00	15.708	18.000	31.416	0+141.42	0+157.13
11	100.00	15.708	18.000	31.416	0+157.13	0+172.84
12	100.00	15.708	18.000	31.416	0+172.84	0+188.55
13	100.00	15.708	18.000	31.416	0+188.55	0+204.26
14	100.00	15.708	18.000	31.416	0+204.26	0+220.00
15	100.00	15.708	18.000	31.416	0+220.00	0+235.71
16	100.00	15.708	18.000	31.416	0+235.71	0+251.42
17	100.00	15.708	18.000	31.416	0+251.42	0+267.13
18	100.00	15.708	18.000	31.416	0+267.13	0+282.84
19	100.00	15.708	18.000	31.416	0+282.84	0+298.55
20	100.00	15.708	18.000	31.416	0+298.55	0+314.26
21	100.00	15.708	18.000	31.416	0+314.26	0+330.00
22	100.00	15.708	18.000	31.416	0+330.00	0+345.71
23	100.00	15.708	18.000	31.416	0+345.71	0+361.42
24	100.00	15.708	18.000	31.416	0+361.42	0+377.13
25	100.00	15.708	18.000	31.416	0+377.13	0+392.84
26	100.00	15.708	18.000	31.416	0+392.84	0+408.55
27	100.00	15.708	18.000	31.416	0+408.55	0+424.26
28	100.00	15.708	18.000	31.416	0+424.26	0+440.00
29	100.00	15.708	18.000	31.416	0+440.00	0+455.71
30	100.00	15.708	18.000	31.416	0+455.71	0+471.42
31	100.00	15.708	18.000	31.416	0+471.42	0+487.13
32	100.00	15.708	18.000	31.416	0+487.13	0+502.84
33	100.00	15.708	18.000	31.416	0+502.84	0+518.55
34	100.00	15.708	18.000	31.416	0+518.55	0+534.26
35	100.00	15.708	18.000	31.416	0+534.26	0+550.00
36	100.00	15.708	18.000	31.416	0+550.00	0+565.71
37	100.00	15.708	18.000	31.416	0+565.71	0+581.42
38	100.00	15.708	18.000	31.416	0+581.42	0+597.13
39	100.00	15.708	18.000	31.416	0+597.13	0+612.84
40	100.00	15.708	18.000	31.416	0+612.84	0+628.55
41	100.00	15.708	18.000	31.416	0+628.55	0+644.26
42	100.00	15.708	18.000	31.416	0+644.26	0+660.00
43	100.00	15.708	18.000	31.416	0+660.00	0+675.71
44	100.00	15.708	18.000	31.416	0+675.71	0+691.42
45	100.00	15.708	18.000	31.416	0+691.42	0+707.13
46	100.00	15.708	18.000	31.416	0+707.13	0+722.84
47	100.00	15.708	18.000	31.416	0+722.84	0+738.55
48	100.00	15.708	18.000	31.416	0+738.55	0+754.26
49	100.00	15.708	18.000	31.416	0+754.26	0+770.00
50	100.00	15.708	18.000	31.416	0+770.00	0+785.71
51	100.00	15.708	18.000	31.416	0+785.71	0+801.42
52	100.00	15.708	18.000	31.416	0+801.42	0+817.13
53	100.00	15.708	18.000	31.416	0+817.13	0+832.84
54	100.00	15.708	18.000	31.416	0+832.84	0+848.55
55	100.00	15.708	18.000	31.416	0+848.55	0+864.26
56	100.00	15.708	18.000	31.416	0+864.26	0+880.00
57	100.00	15.708	18.000	31.416	0+880.00	0+895.71
58	100.00	15.708	18.000	31.416	0+895.71	0+911.42
59	100.00	15.708	18.000	31.416	0+911.42	0+927.13
60	100.00	15.708	18.000	31.416	0+927.13	0+942.84
61	100.00	15.708	18.000	31.416	0+942.84	0+958.55
62	100.00	15.708	18.000	31.416	0+958.55	0+974.26
63	100.00	15.708	18.000	31.416	0+974.26	0+990.00
64	100.00	15.708	18.000	31.416	0+990.00	0+1005.71
65	100.00	15.708	18.000	31.416	0+1005.71	0+1021.42
66	100.00	15.708	18.000	31.416	0+1021.42	0+1037.13
67	100.00	15.708	18.000	31.416	0+1037.13	0+1052.84
68	100.00	15.708	18.000	31.416	0+1052.84	0+1068.55
69	100.00	15.708	18.000	31.416	0+1068.55	0+1084.26
70	100.00	15.708	18.000	31.416	0+1084.26	0+1100.00
71	100.00	15.708	18.000	31.416	0+1100.00	0+1115.71
72	100.00	15.708	18.000	31.416	0+1115.71	0+1131.42
73	100.00	15.708	18.000	31.416	0+1131.42	0+1147.13
74	100.00	15.708	18.000	31.416	0+1147.13	0+1162.84
75	100.00	15.708	18.000	31.416	0+1162.84	0+1178.55
76	100.00	15.708	18.000	31.416	0+1178.55	0+1194.26
77	100.00	15.708	18.000	31.416	0+1194.26	0+1210.00
78	100.00	15.708	18.000	31.416	0+1210.00	0+1225.71
79	100.00	15.708	18.000	31.416	0+1225.71	0+1241.42
80	100.00	15.708	18.000	31.416	0+1241.42	0+1257.13
81	100.00	15.708	18.000	31.416	0+1257.13	0+1272.84
82	100.00	15.708	18.000	31.416	0+1272.84	0+1288.55
83	100.00	15.708	18.000	31.416	0+1288.55	0+1304.26
84	100.00	15.708	18.000	31.416	0+1304.26	0+1320.00
85	100.00	15.708	18.000	31.416	0+1320.00	0+1335.71
86	100.00	15.708	18.000	31.416	0+1335.71	0+1351.42
87	100.00	15.708	18.000	31.416	0+1351.42	0+1367.13
88	100.00	15.708	18.000	31.416	0+1367.13	0+1382.84
89	100.00	15.708	18.000	31.416	0+1382.84	0+1398.55
90	100.00	15.708	18.000	31.416	0+1398.55	0+1414.26
91	100.00	15.708	18.000	31.416	0+1414.26	0+1430.00
92	100.00	15.708	18.000	31.416	0+1430.00	0+1445.71
93	100.00	15.708	18.000	31.416	0+1445.71	0+1461.42
94	100.00	15.708	18.000	31.416	0+1461.42	0+1477.13
95	100.00	15.708	18.000	31.416	0+1477.13	0+1492.84
96	100.00	15.708	18.000	31.416	0+1492.84	0+1508.55
97	100.00	15.708	18.000	31.416	0+1508.55	0+1524.26
98	100.00	15.708	18.000	31.416	0+1524.26	0+1540.00
99	100.00	15.708	18.000	31.416	0+1540.00	0+1555.71
100	100.00	15.708	18.000	31.416	0+1555.71	0+1571.42

LINE TABLE

LINE	BEARING	LENGTH
1	N 89°45'47" E	11.38
2	N 89°45'47" E	11.38
3	N 89°45'47" E	11.38
4	N 89°45'47" E	11.38
5	N 89°45'47" E	11.38
6	N 89°45'47" E	11.38
7	N 89°45'47" E	11.38
8	N 89°45'47" E	11.38
9	N 89°45'47" E	11.38
10	N 89°45'47" E	11.38
11	N 89°45'47" E	11.38
12	N 89°45'47" E	11.38
13	N 89°45'47" E	11.38
14	N 89°45'47" E	11.38
15	N 89°45'47" E	11.38
16	N 89°45'47" E	11.38
17	N 89°45'47" E	11.38
18	N 89°45'47" E	11.38
19	N 89°45'47" E	11.38
20	N 89°45'47" E	11.38
21	N 89°45'47" E	11.38
22	N 89°45'47" E	11.38
23	N 89°45'47" E	11.38
24	N 89°45'47" E	11.38
25	N 89°45'47" E	11.38
26	N 89°45'47" E	11.38
27	N 89°45'47" E	11.38
28	N 89°45'47" E	11.38
29	N 89°45'47" E	11.38
30	N 89°45'47" E	11.38
31	N 89°45'47" E	11.38
32	N 89°45'47" E	11.38
33	N 89°45'47" E	11.38
34	N 89°45'47" E	11.38
35	N 89°45'47" E	11.38
36	N 89°45'47" E	11.38
37	N 89°45'47" E	11.38
38	N 89°45'47" E	11.38
39	N 89°45'47" E	11.38
40	N 89°45'47" E	11.38
41	N 89°45'47" E	11.38
42	N 89°45'47" E	11.38
43	N 89°45'47" E	11.38
44	N 89°45'47" E	11.38
45	N 89°45'47" E	11.38
46	N 89°45'47" E	11.38
47	N 89°45'47" E	11.38
48	N 89°45'47" E	11.38
49	N 89°45'47" E	11.38
50	N 89°45'47" E	11.38
51	N 89°45'47" E	11.38
52	N 89°45'47" E	11.38
53	N 89°45'47" E	11.38
54	N 89°45'47" E	11.38
55	N 89°45'47" E	11.38
56	N 89°45'47" E	11.38
57	N 89°45'47" E	11.38
58	N 89°45'47" E	11.38
59	N 89°45'47" E	11.38
60	N 89°45'47" E	11.38
61	N 89°45'47" E	11.38
62	N 89°45'47" E	11.38
63	N 89°45'47" E	11.38
64	N 89°45'47" E	11.38
65	N 89°45'47" E	11.38
66	N 89°45'47" E	11.38
67	N 89°45'47" E	11.38
68	N 89°45'47" E	11.38
69	N 89°45'47" E	11.38
70	N 89°45'47" E	11.38
71	N 89°45'47" E	11.38
72	N 89°45'47" E	11.38
73	N 89°45'47" E	11.38
74	N 89°45'47" E	11.38
75	N 89°45'47" E	11.38
76	N 89°45'47" E	11.38
77	N 89°45'47" E	11.38
78	N 89°45'47" E	11.38
79	N 89°45'47" E	11.38
80	N 89°45'47" E	11.38
81	N 89°45'47" E	11.38
82	N 89°45'47" E	11.38
83	N 89°45'47" E	11.38
84	N 89°45'47" E	11.38
85	N 89°45'47" E	11.38
86	N 89°45'47" E	11.38
87	N 89°45'47" E	11.38
88	N 89°45'47" E	11.38
89	N 89°45'47" E	11.38
90	N 89°45'47" E	11.38
91	N 89°45'47" E	11.38
92	N 89°45'47" E	11.38
93	N 89°45'47" E	11.38
94	N 89°45'47" E	11.38
95	N 89°45'47" E	11.38
96	N 89°45'47" E	11.38
97	N 89°45'47" E	11.38
98	N 89°45'47" E	11.38
99	N 89°45'47" E	11.38
100	N 89°45'47" E	11.38



**PLAT SHOWING
EASEMENTS AND 2 PAR**



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.12.c.

Subject:

Acceptance of Parcels of Land Along the West Right of Way Line of Jefferson Davis Highway from Forest Lake Associates, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSR

Board Action Requested:

Accept the conveyance of three parcels of land containing a total of 0.155 acres along the west right of way line of Jefferson Davis Highway (US Route 301) from Forest Lake Associates, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

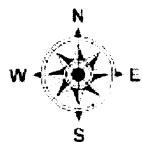
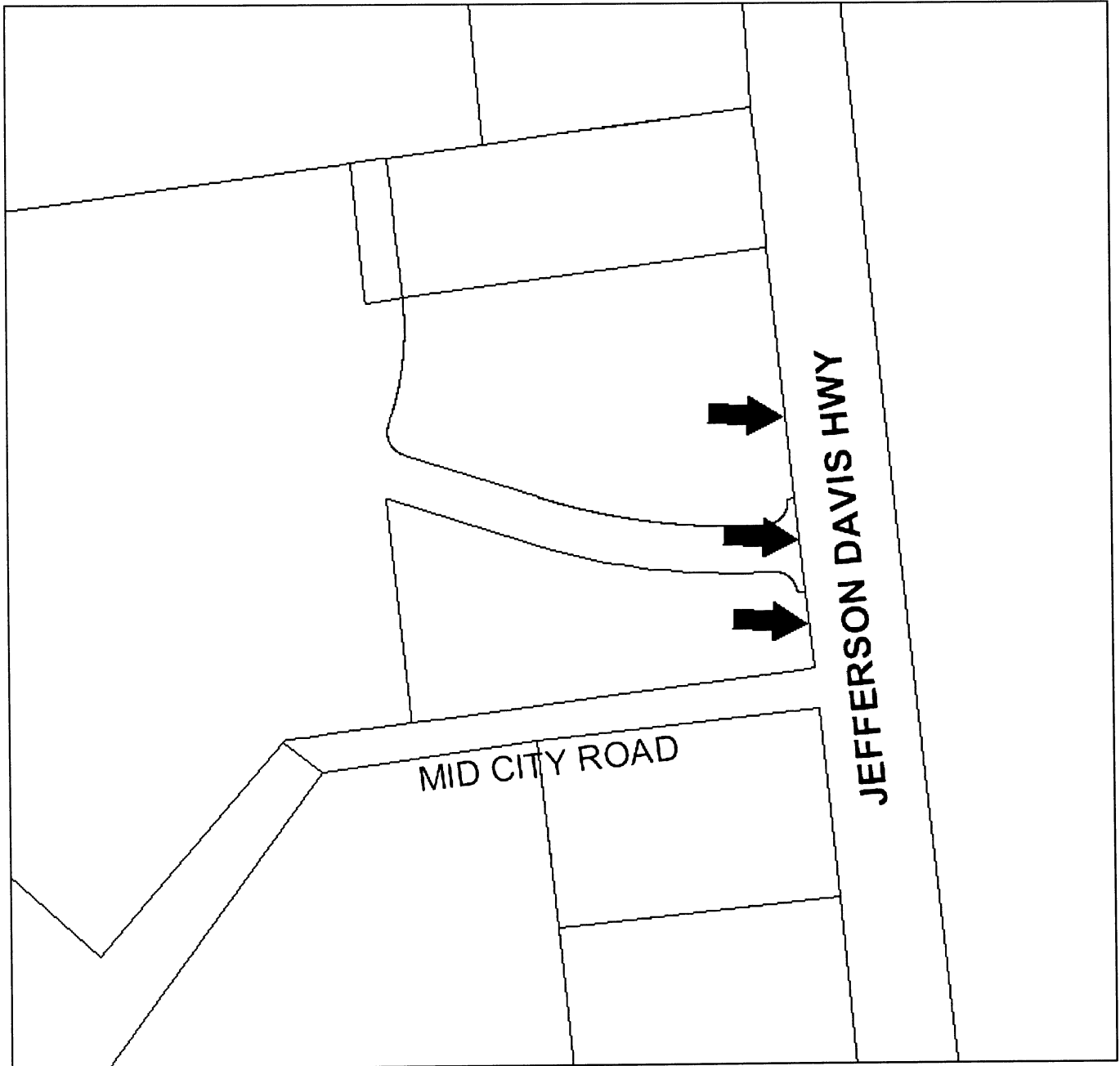


No

000139

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE
WEST RIGHT OF WAY LINE OF JEFFERSON DAVIS
HIGHWAY FROM FOREST LAKE ASSOCIATES LLC



Chesterfield County Department of Utilities



1 inch equals 148.15 feet

000140

GPIN: 800647220100000
NEW MILLENIUM BUILDERS
14000 JEFFERSON DAVIS HWY
D.B. 4959 PG. 101

LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S 84°16'41" W	15.00'
L2	S 84°16'41" W	15.00'

N 82°23'49" E

268.99'
N 36°46'54.55"
E 118°00'429.40"
15' DEDICATION
(0.093 ACRES)

GPIN: 800646228200000
FOREST LAKE ASSOCIATES, LLC
14010 JEFFERSON DAVIS HWY
D.B. 7266 PG. 436

N 05°43'19" W
269.10'
S 05°43'19" E

U.S. ROUTE 301
JEFFERSON DAVIS HIGHWAY
EX. 100' R/W

GPIN: 799646208900000
FOREST LAKE ASSOCIATES, LLC
14016 JEFFERSON DAVIS HWY
D.B. 4719 PG. 79

L1
450.73'
100.10'
15' DEDICATION
(0.034 ACRES)

GPIN: 800646155400000
FOREST LAKE ASSOCIATES, LLC
14036 JEFFERSON DAVIS HWY
D.B. 7266 PG. 436

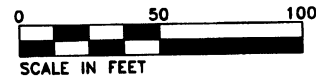
L2
15.01' 81.15'
N 36°46'506.06"
E 118°00'474.34"
15' DEDICATION
(0.028 ACRES)

S 82°38'33" W

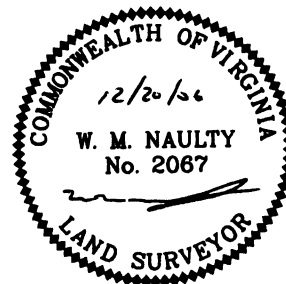
MID CITY ROAD
EX. UNDEVELOPED 50' R/W



This survey was prepared without the benefit of a title binder and may therefore not show all existing easements or other pertinent facts which may affect the property.



PLAT SHOWING
0.093 ACRES, 0.034 ACRES & 0.028 ACRES DEDICATION OF LAND LOCATED ON THE WEST SIDE OF JEFFERSON DAVIS HIGHWAY BERMUDA DISTRICT CHESTERFIELD COUNTY, VIRGINIA



COUNTY PROJECT NO. 04-0338

VIRGINIA NORTH CAROLINA WEST VIRGINIA		DATE: December 20, 2006		SCALE: 1"=50'
THIS DRAWING PREPARED AT THE PRINCE GEORGE OFFICE		REV:		J.N.: 21050RRW_DED
4260 Crossings Blvd Prince George, VA 23875		DRAWN BY: JNL		CHECK BY: WMN
TEL 804.541.6600 FAX 804.751.0798 www.timmons.com				
Site Development	Residential	Infrastructure	Technology	

TIMMONS GROUP

000141



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.12.d.

Subject:

Acceptance of a Parcel of Land from Ramblewood Forest, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Accept the conveyance of a parcel of land containing 11.76 acres for a park site from Ramblewood Forest, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board accept the conveyance of a parcel of land containing 11.76 acres. This dedication is a requirement for the development of Ramblewood Forest, Section 1, has been reviewed by Parks and Recreation and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



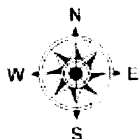
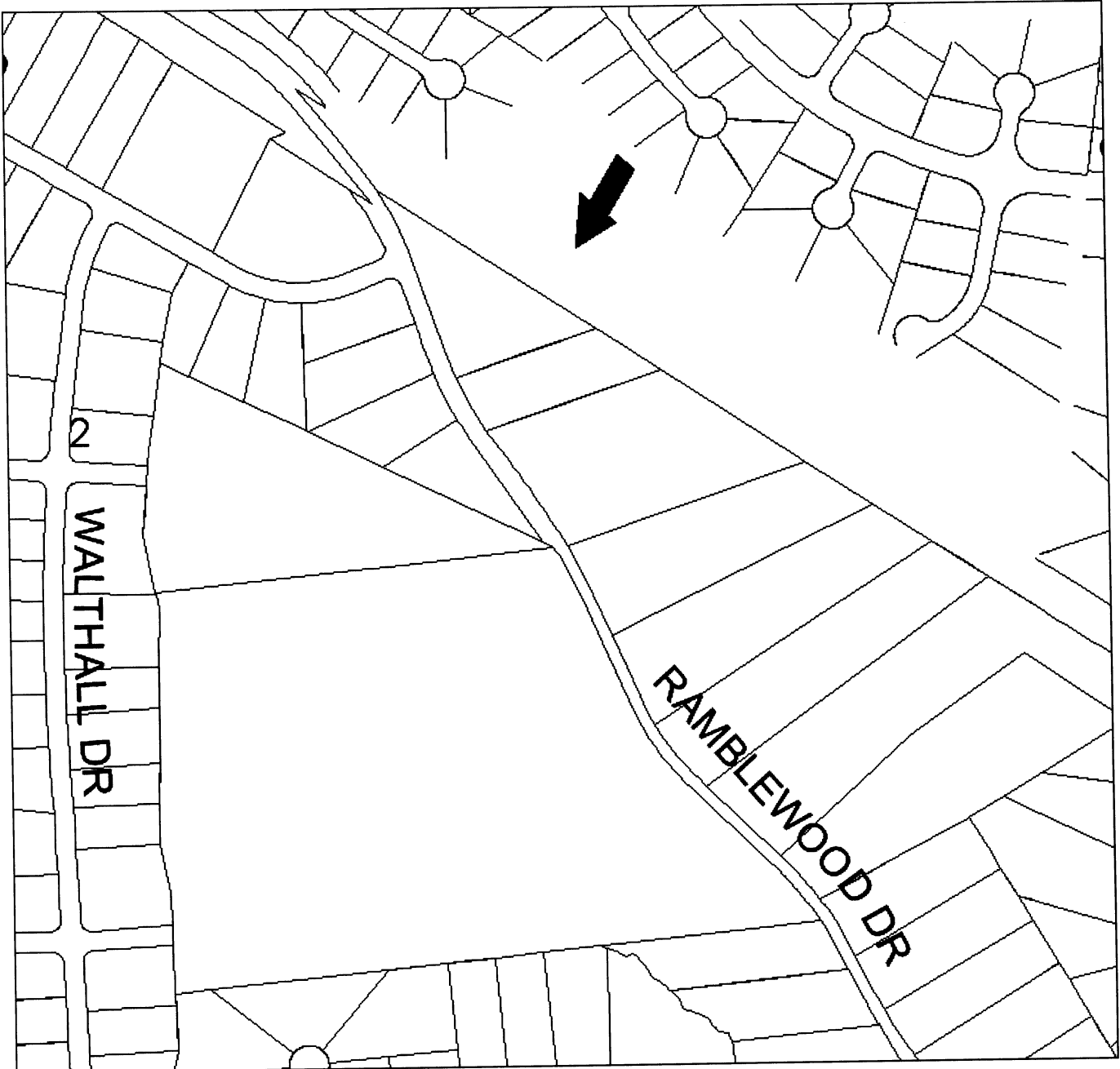
No

#

000142

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND
FROM RAMBLEWOOD FOREST LLC

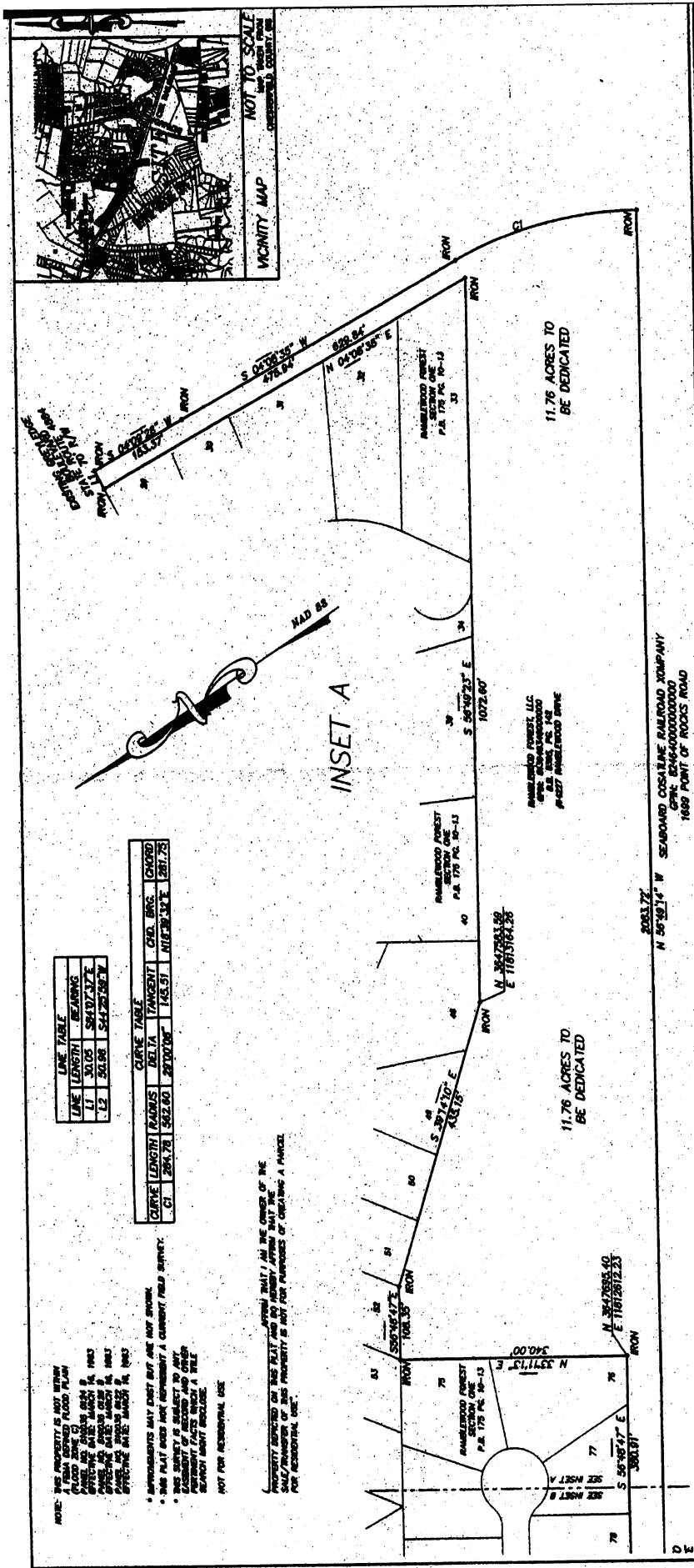


Chesterfield County Department of Utilities



1 inch equals 343.71 feet

000143



LINE TABLE

LINE	LENGTH	BEARING
L1	30.05	S84°07'27"E
L2	50.08	S44°20'08"W

CURVE TABLE

CURVE	LENGTH	RADIUS	DELTA	TANGENT	CHD. BNC.	CHORD
C1	284.78	542.60	27°00'00"	145.51	N78°30'33"E	287.75

PLAT
OF
11.76 ACRES OF LAND SITUATED NORTH OF RAMBLEWOOD DRIVE, STATE ROUTE #617 TO BE DEDICATED TO CHESTERFIELD COUNTY

BERNARD DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

REV. FEBRUARY 14, 2007
REV. FEBRUARY 21, 2006

SCALE: 1" = 100'

Townes
SITE ENGINEERING
8550 LEE ROAD, SUITE 201
DUNESIDE, VIRGINIA 23012
PHONE: (804) 748-8011 FAX: (804) 748-2380
Email: townes@ctownes.com

GRAPHIC SCALE
(IN FEET)
1 inch = 100 ft

INSET A
11.76 ACRES TO BE DEDICATED

INSET B
EXISTING RAMBLEWOOD DRIVE
STATE ROUTE 617
90' URBAN MINOR ARTERIAL R/W
543.3 MILE TO GOLF COURSE ROAD



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.13.a.

Subject:

Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 7662 Flagler Road

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Grant T-C Builders, Inc., permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

T-C Builders, Inc., has requested permission to install a private water service within a private easement to serve property at 7662 Flagler Road. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

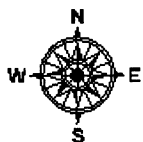
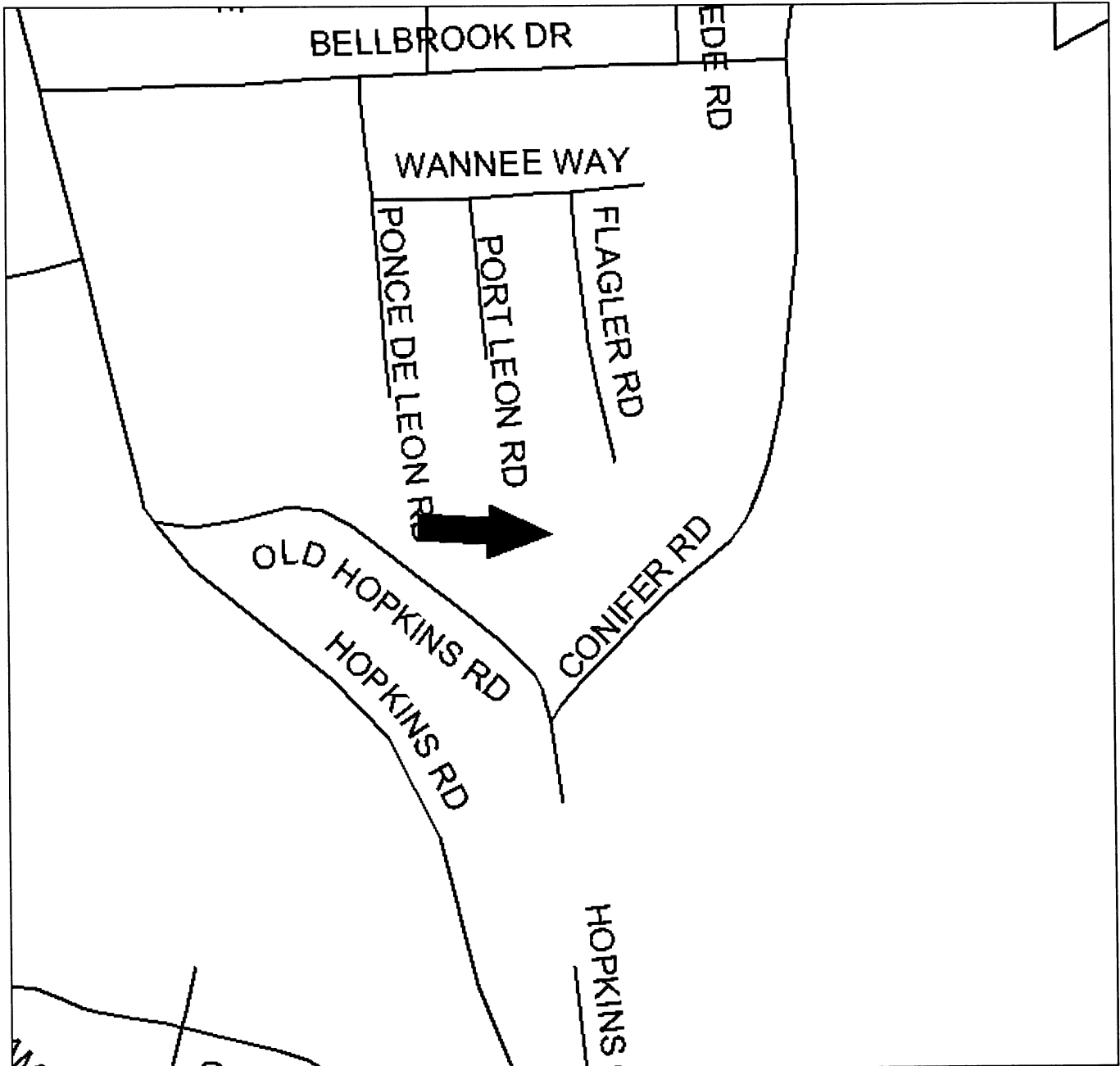


No

000145

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
WATER SERVICE WITHIN A PRIVATE EASEMENT
TO SERVE PROPERTY AT 7662 FLAGLER ROAD



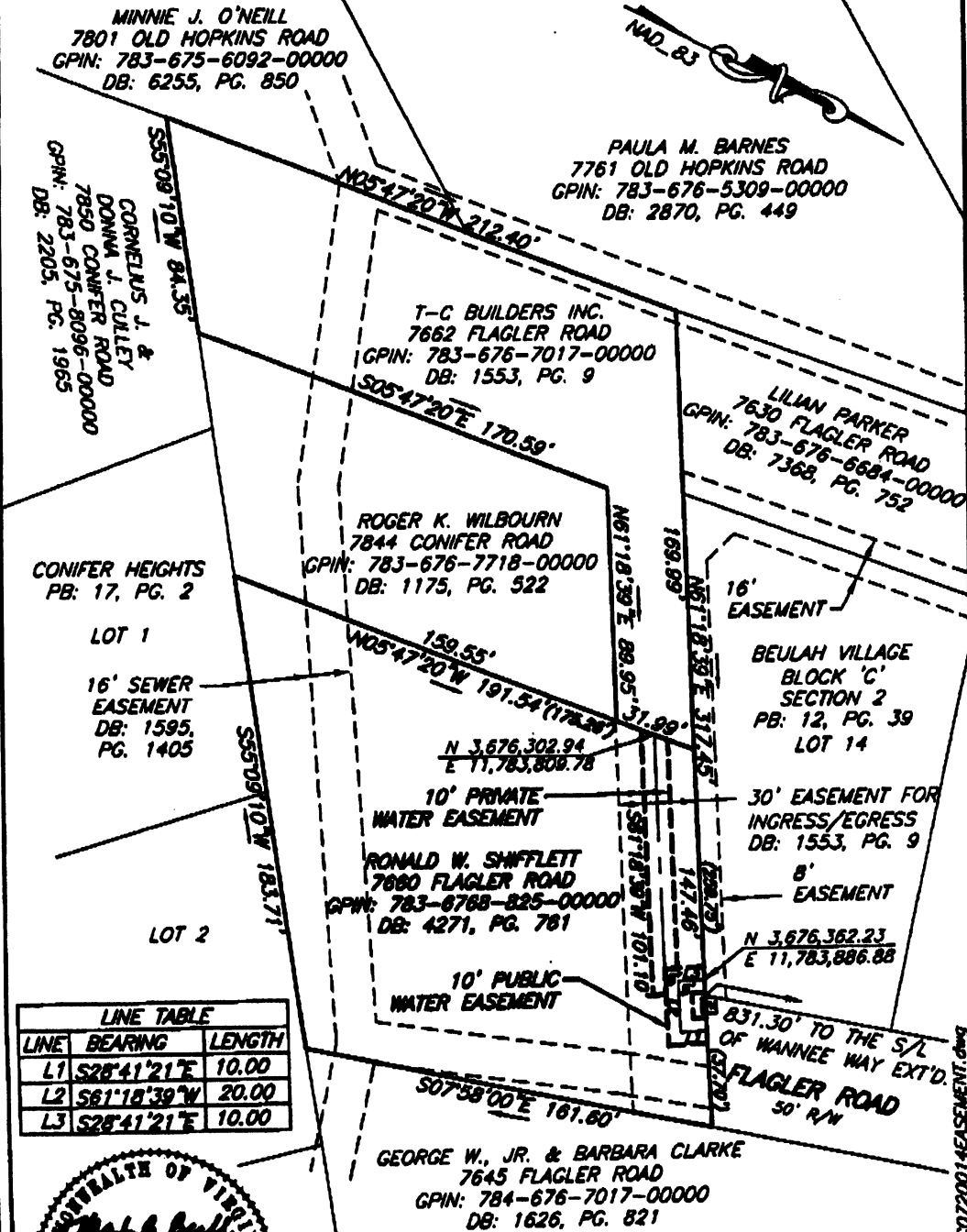
Chesterfield County Department of Utilities



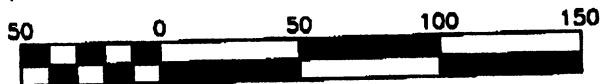
1 inch equals 416.67 feet

000146

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.



LINE TABLE		
LINE	BEARING	LENGTH
L1	S28°41'21"E	10.00
L2	S81°18'39"W	20.00
L3	S28°41'21"E	10.00



Scale 1" = 50'

PLAT SHOWING A 10' PUBLIC WATER EASEMENT AND A 10' PRIVATE WATER EASEMENT CROSSING THE LANDS OF RONALD W. SHIFFLETT

DALE DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DWG: JAB
CHK: MBB

DATE: 2/14/2007
SCALE: 1"=50'
JOB NO: C0720014
RE: T-C BUILDERS, INC.

PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

881 Branchway Road • Suite 100 • Richmond, Virginia 23234 • Phone (804) 794-0871 • Fax (804) 794-8638





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.13.b.

Subject:

Request Permission for a Proposed Wooden Picket Fence to Encroach Within an Eight-Foot Drainage Easement Across Lot 16, Armistead Village, Section A at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBP

Board Action Requested:

Grant Jeffrey F. Pitrak and Lauren B. Pitrak, permission for a proposed wooden picket fence to encroach 4' into an 8' drainage easement across Lot 16, Armistead Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Jeffrey F. Pitrak and Lauren B. Pitrak, have requested permission for a proposed wooden picket fence to encroach within an 8' drainage easement across Lot 16, Armistead Village, Section A at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 4' encroachment in the easement.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

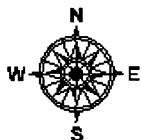
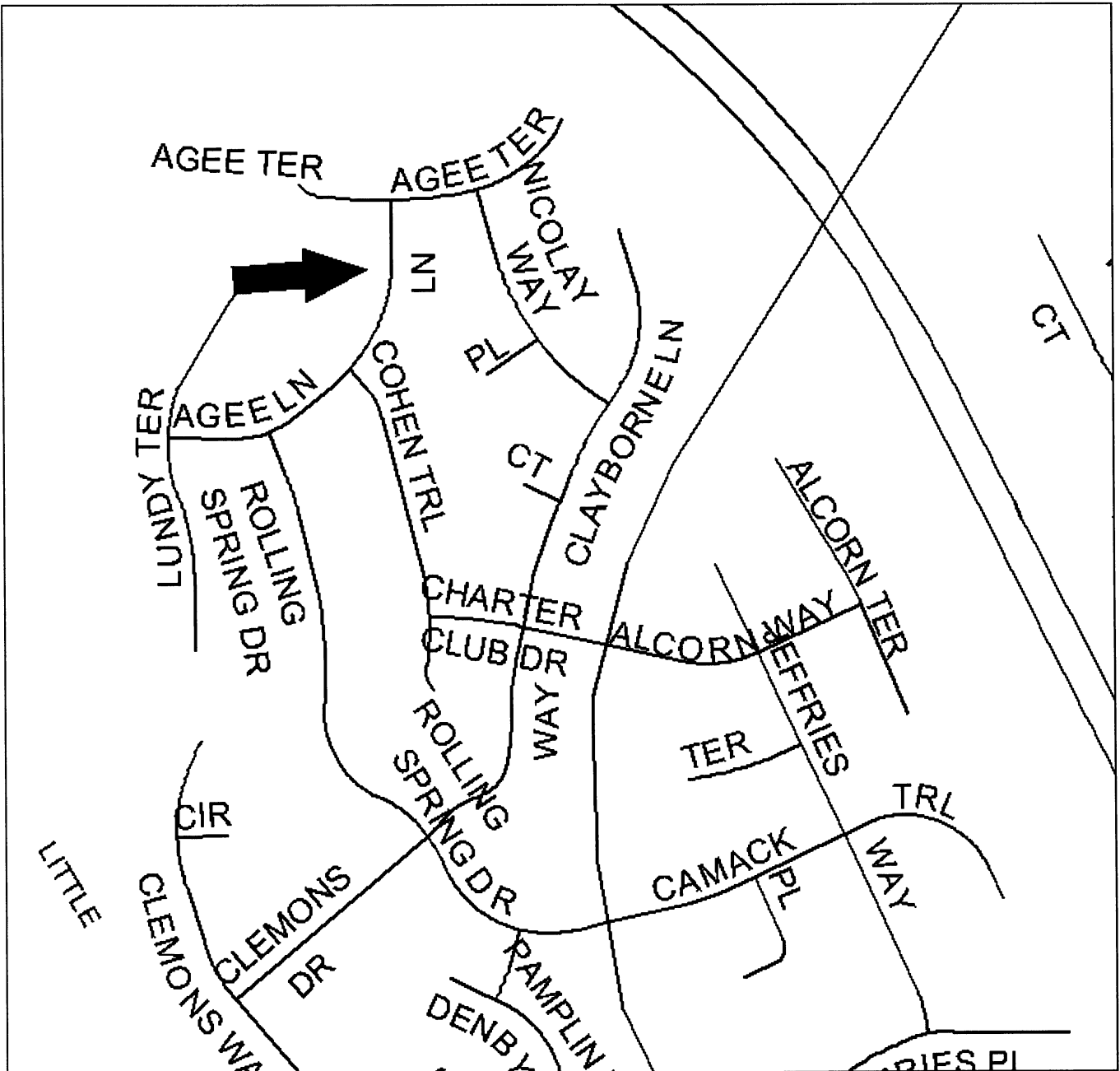


No

000148

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED WOODEN PICKET FENCE
TO ENCROACH WITHIN AN 8' DRAINAGE EASEMENT ACROSS LOT
16 ARMISTEAD VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000149

THIS IS TO CERTIFY THAT ON MARCH 15, 2006 WE MADE AN ACCURATE FIELD SURVEY OF THE PREMISES SHOWN HEREON, THAT ALL IMPROVEMENTS ARE SHOWN HEREON; THAT THERE ARE NO ENCROACHMENTS BY IMPROVEMENTS FROM SUBJECT PREMISES UPON ADJOINING PREMISES, OTHER THAN SHOWN HEREON.

BY: *G. G. McLothlin*
YOUNGBLOOD, TYLER & ASSOCIATES, P.C.

ARMISTEAD VILLAGE
SECTION A
at CHARTER COLONY

PB:146 PG.30-33
NAD 83

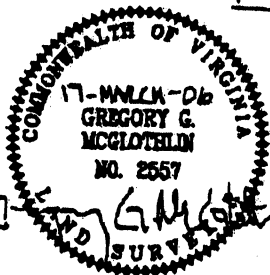
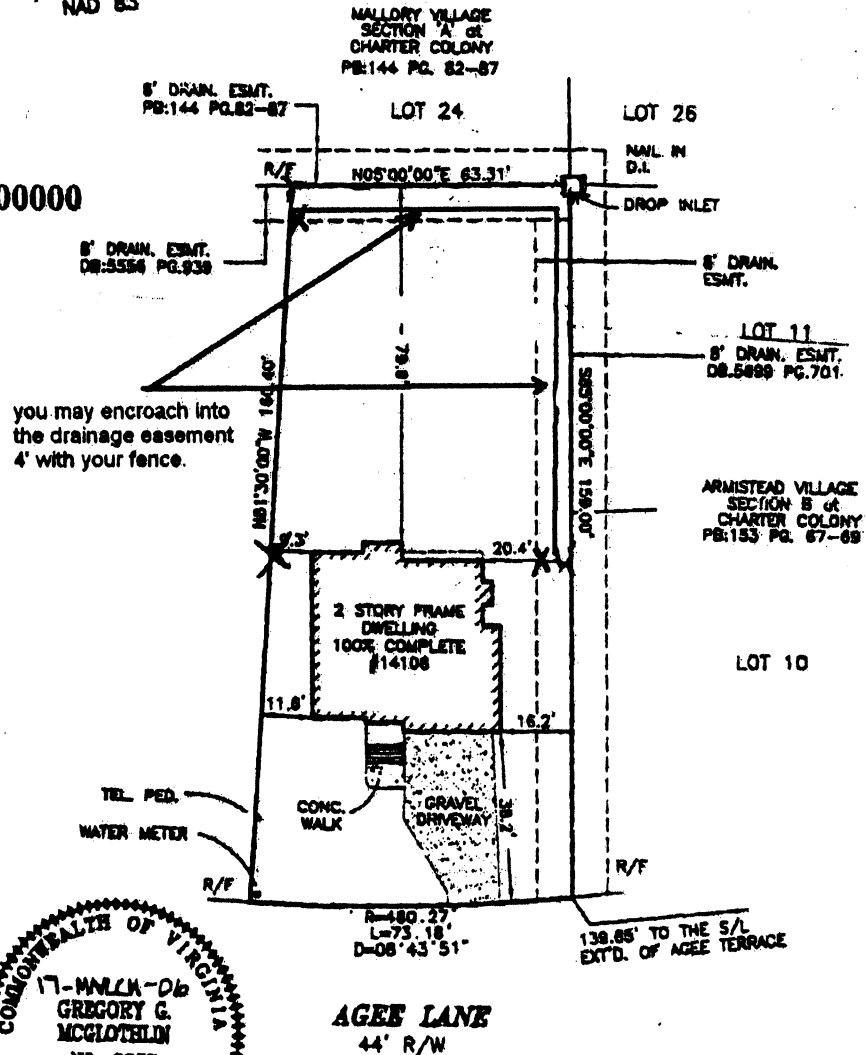
THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY BE SUBJECT TO EASEMENTS OF RECORD WHICH ARE NOT SHOWN ON THIS PLAT.

THIS PROPERTY WITHIN ZONE 'C' ACCORDING TO THE BASE FLOOD ELEVATION GRAPHICALLY SHOWN ON THE INSURANCE RATE MAP COMMUNITY PANEL NUMBER 510035 0022 B EFFECTIVE DATE: MARCH 16, 1983.

UNDERGROUND POWER & TELEPHONE

XX - LICENSED AREA

Jeffrey F. Pitrak
Lauren B. Pitrak
14106 Agee Ln
DB. 7559 PG. 285
PIN: 723700955400000



PHYSICAL IMPROVEMENT SURVEY ON

LOT 16
ARMISTEAD VILLAGE
SECTION A
at CHARTER COLONY

MATOACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

PURCHASER: SANDEEP & DALINDER SOHAL

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.
CIVIL ENGINEERS, PLANNERS
& LAND SURVEYORS
7308 HANOVER GREEN DRIVE
P.O. BOX 517 MECHANICSVILLE, VA 23111

DATE: MAR. 16, 2006 SCALE: 1" = 30'
CAD FILE: AV18A.DWG DRAWN BY: J.S.C.
CHECKED BY: G.M.C.
JOB No.: 16,807

000150



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.13.c.

Subject:

Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 2730 Normandale Avenue

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJR

Board Action Requested:

Grant Jonathan Ragsdale, Phillip Johnson and Floyd Harvey, Trustees of Crescent Park Congregation of Jehovah's Witnesses permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

Summary of Information:

Jonathan Ragsdale, Phillip Johnson and Floyd Harvey, Trustees of Crescent Park Congregation of Jehovah's Witnesses have requested permission to install a private sewer service within a private easement to serve property at 2730 Normandale Avenue. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

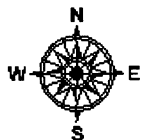
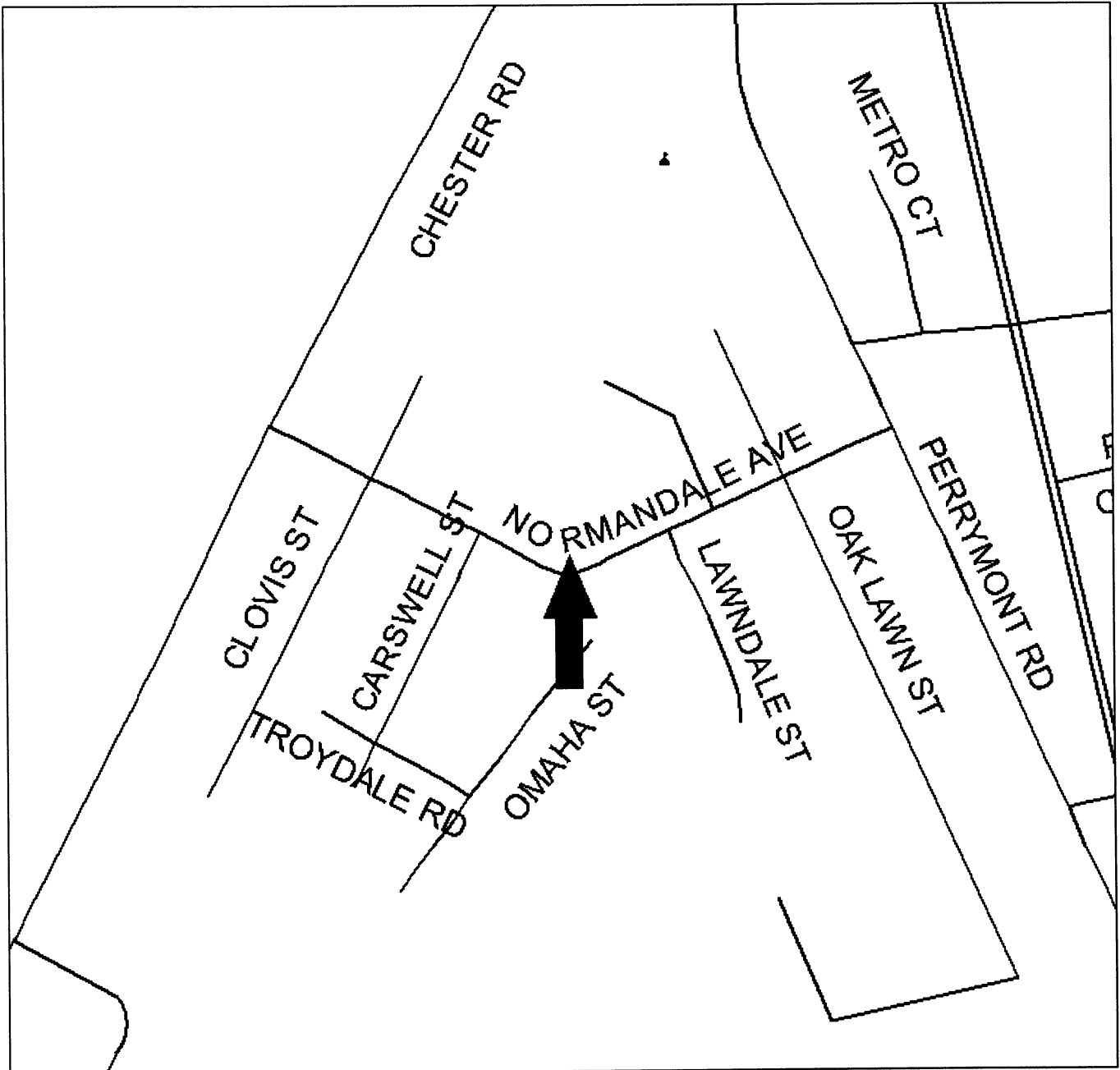


No

000151

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
SEWER SERVICE WITHIN A PRIVATE EASEMENT TO
SERVE PROPERTY AT 2730 NORMANDALE AVENUE

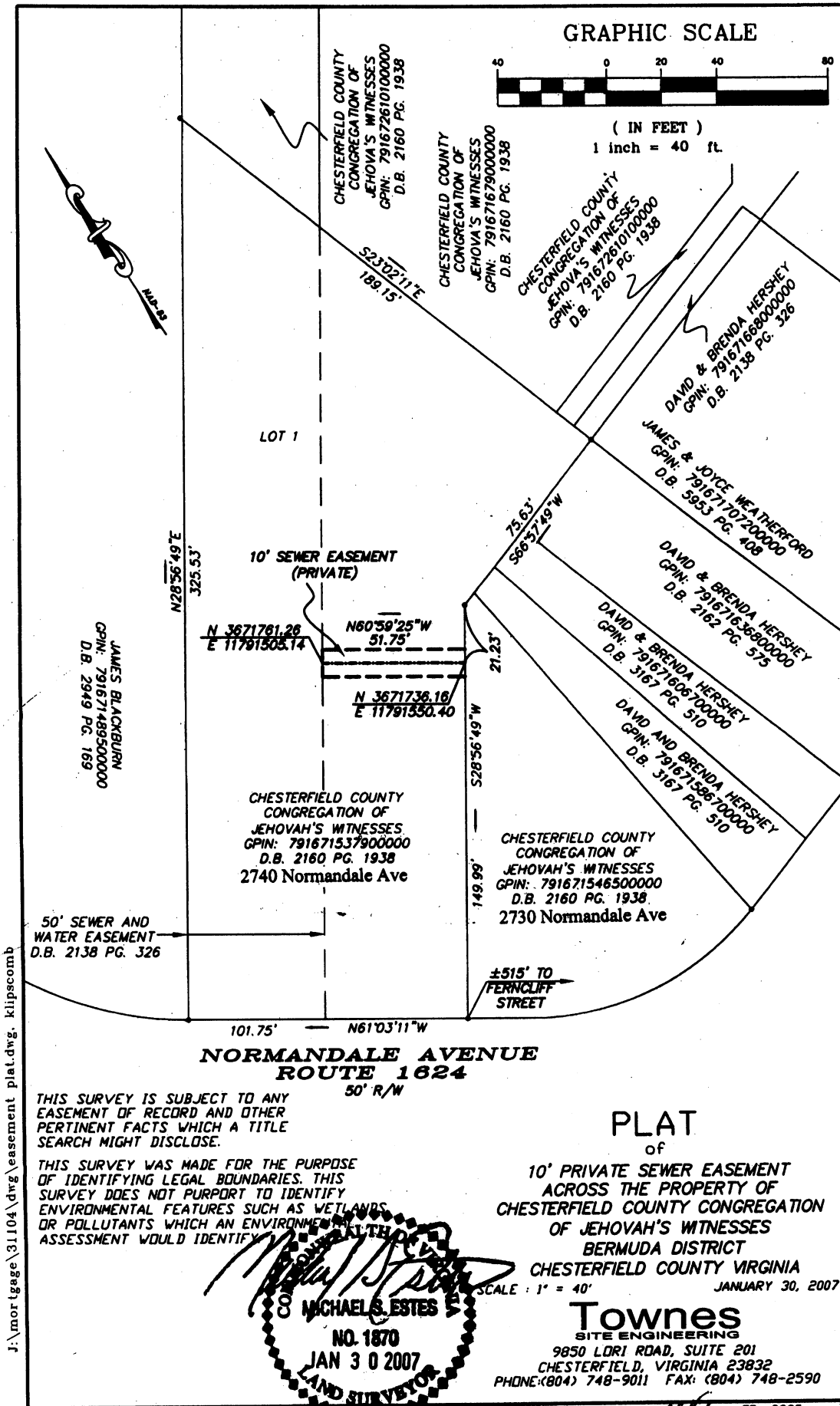


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000152



J:\mortgage\31104\dwg\sewer\sewer plat.dwg klipscomb

000153



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.13.d.

Subject:

Request Permission for a Proposed Wooden Picket Fence to Encroach Within an Eight-Foot Drainage Easement, an Eight-Foot Easement, an Eight-Foot Water Easement, and an Eight-Foot Water and Sewer Easement Across Lot 63, Tanner Village, Section A at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LHR

Board Action Requested:

Grant Dennis P. McLaughlin and Bonnie C. McLaughlin, permission for a proposed wooden picket fence to encroach within an 8' drainage easement, an 8' easement, an 8' water easement, and an 8' water and sewer easement across Lot 63, Tanner Village, Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Dennis P. McLaughlin and Bonnie C. McLaughlin, have requested permission for a proposed wooden picket fence to encroach within an 8' drainage easement, an 8' easement, an 8' water easement, and an 8' water and sewer easement across Lot 63, Tanner Village, Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



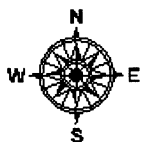
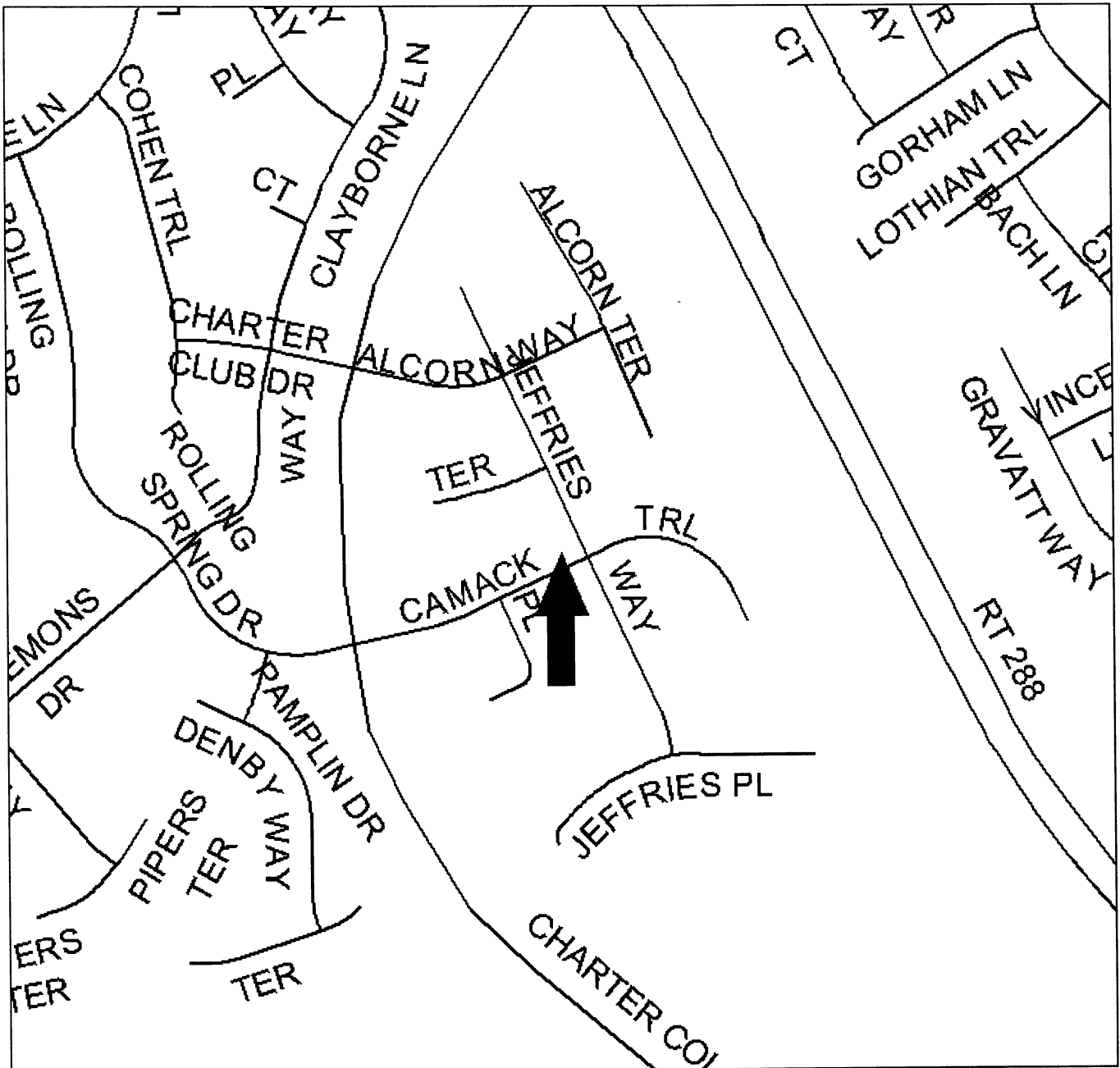
No

#

000154

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED WOODEN PICKET FENCE
TO ENCROACH WITHIN AN 8' DRAINAGE EASEMENT AN 8' EASEMENT
AND 8' WATER EASEMENT AND AN 8' WATER AND SEWER EASEMENT
ACROSS LOT 63 TANNER VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000155

Dennis P. McLaughlin
Bonnie C. McLaughlin
1412 Jeffries Way
DB. 7136 PG. 717
PIN: 725698338900000

NAD 83



WEALTH OF VIO

000156



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 8.B.14.

Subject:

Appropriation of \$316,551 in FY2007 from the Virginia Mental Health, Mental Retardation, and Substance Abuse Services Department for the Chesterfield Community Services Board for Additional Funds for the Regional Crisis Stabilization and Residential Treatment Program

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LB

Board Action Requested:

The Board of Supervisors is requested to appropriate \$316,551 in revenue and expenditures for the Chesterfield Community Services Board, county department of Mental Health Support Services in connection with the Regional Crisis Stabilization and Residential Treatment Program.

Summary of Information:

Additional funds have been received as part of the state's regional reinvestment initiative. The state has awarded the Chesterfield CSB additional funds to use as the lead agency for a regional behavioral health service that serves persons referred from state Health Planning District IV CSBs. Crisis stabilization and short term intensive residential treatment services are provided for persons with co-occurring substance abuse and mental health disorders. This regional service is contracted and is currently located on the Central State Hospital campus.

Preparer: George Braunstein

Title: Executive Director

Attachments:



Yes



No

#000157



CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 2

Meeting Date: February 28, 2007

Budget and Management Comments:

The Community Services Board (CSB) is requesting the acceptance and appropriation of \$316,551 in additional funds from the State Department of Mental Health, Mental Retardation, and Substance Abuse Region IV Re-investment funds for the contracted crisis stabilization and substance abuse residential treatment program housed at Central State Hospital.

The Chesterfield County CSB acts as fiscal agent for this multi-jurisdictional program and as a result, all revenues and payments to the contracted service provider flow through the county. Recently it was determined that the CSB's contract provider can not bill Medicaid directly for services. To offset this loss of revenue, state, federal and Region IV re-investment funds are being provided directly to the county, which in turn will be paid to the contractor. The result is an increase in the amount of funds flowing through the county.

No additional local funding is expected to be required. These funds were not originally included in the FY07 adopted CSB budget, but will be included in the FY08 budget.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000158



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.15.

Subject:

Approve Naming of Four Bird High School Youth Softball Fields after
Ms. Mildred Burrell

County Administrator's Comments:

Recommended Approval

County Administrator:

ABR

Board Action Requested:

The Board of Supervisors is requested to rename the four Bird High School Youth Softball Fields the "Mildred F. Burrell - Youth Softball Fields".

Summary of Information:

Mr. Kelly E. Miller has requested that the Bird High School four- field Youth Softball Complex be named the "Mildred F. Burrell - Youth Softball Fields".

The Parks and Recreation Advisory Commission has heard testimony from the friends and associates of Ms. Burrell, and the Commission fully endorses the renaming of the facilities. The Board of Supervisors at their August 24, 2005, meeting noted Ms. Burrell's many accomplishments in support of youth athletics through recognition and posthumous induction into the Parks and Recreation Volunteer Hall of Fame. School Administration staff has recommended that the softball fields are primarily recreation fields and that no School Board action would be required for the naming of the facilities. Parks and Recreation staff recommends approval of the naming of the softball complex.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:

☐

Yes

☒

No

#

000159



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 8.B.16.

Subject:

Transfer \$860 from the Matoaca District Improvement Fund to the Parks and Recreation Department to Purchase Equipment for a Lacrosse Program in the O.B. Gates Elementary School District

County Administrator's Comments:

County Administrator: _____ *JBR/ae*

Board Action Requested:

Transfer \$860 from the Matoaca District Improvement Fund to the Parks and Recreation Department to purchase equipment for a lacrosse program in the O.B. Gates Elementary School district.

Summary of Information:

Supervisor Humphrey has requested the Board to transfer \$860 from the Matoaca District Improvement Fund to the Parks & Recreation Department to purchase equipment (4 practice goals, 4 practice nets and 4 goal weight bags) for a lacrosse program in the O.B. Gates Elementary School district.

This request was originally made by the O.B. Gates Athletic Association. The Board is not authorized to give public funds to organizations like the Association. The Board can, however, transfer funds to the Department of Parks and Recreation to purchase equipment since the equipment will be owned by the County and will become part of the Parks and Recreation Department's inventory of capital equipment. The purchase of the lacrosse equipment must be made by the Parks and Recreation Department in accordance with the Virginia Public Procurement Act and County purchasing policies.

For information regarding available balances in the District Improvement Fund accounts, please refer to the District Improvement Fund Report.

Preparer: Allan M. Carmody

Title: Director, Budget & Management
0425:74475.1

Attachments:



Yes



No

000160

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request? GATES ATHLETIC ASSOCIATION

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application. GATES ATHLETIC ASSOCIATION STRIVES TO CREATE, SPONSOR, ORGANIZE, AND SUPPORT ATHLETIC PROGRAMS FOR THE CHILDREN IN O.B. GATES ELEMENTARY SCHOOL DISTRICT AND, WHERE APPLICABLE, SURROUNDING AREA.

3. What is the amount of funding you are seeking? \$ 1,606.00

4. Describe in detail the funding request and how the money, if approved, will be spent. WE ARE STARTING NEW YOUTH LACROSSE PROGRAM IN CHESTERFIELD COUNTY. WE WISH TO USE THE MONEY TO PURCHASE GOALS, NETS, AND RE-USABLE GOALIE EQUIPMENT.

5. Is any County Department involved in the project, event or program for which you are seeking funds? YES. CHESTERFIELD PARKS & RECREATION IS A CO-SPONSOR OF OUR PROGRAM.

Program begins March 24, 2007

000161

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

THIS REQUEST WILL COVER ALL THAT WE NEED.

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes <u>✓</u>	No <u> </u>
Is the organization non-profit?	Yes <u>✓</u>	No <u> </u>
Is the organization tax-exempt?	Yes <u>✓</u>	No <u> </u>

8. What is the address of the applicant making this funding request?

P.O. Box 394

CHESTERFIELD, VA 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

Box. 647-6552 DIRECT

208.988.8920 FAX

brandenby@yahoo.com Email

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

BSD
Signature

1st Vice President

Title (if signing on behalf of an organization)

Brian S. Denby

Printed Name

2.9.07

Date



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: February 28, 2007

Item Number: 9.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 03-0429
Project Name: Stonebridge Gardens

Developer: Centex Homes

Contractor: Shoowmith Brothers Construction Co., Inc.

Contract Amount: Water Improvements - \$196,000.00
Wastewater Improvements - \$205,500.00

District: Bermuda

Preparer: J.E. Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

#

000163

2. Contract Number: 05-0010
Project Name: Cornerstone Assembly of God
Developer: Cornerstone Assembly of God Church
Contractor: Bookman Construction Company
Contract Amount: Water Improvements - \$91,610.00
Wastewater Improvements - \$66,655.00
District: Bermuda
3. Contract Number: 06-0025
Project Name: Ragsdale, Slagale and Gerard Dental Office
Developer: RSG Memory Lane LLC
Contractor: Bookman Construction Company
Contract Amount: Water Improvements - \$3,000.00
Wastewater Improvements - \$9,500.00
District: Bermuda
4. Contract Number: 06-0041
Project Name: Westchester Townhouses, Section 2
Developer: Westchester, LLC
Contractor: C & M Utility Contractors, Inc.
Contract Amount: Water Improvements - \$44,063.00
Wastewater Improvements - \$45,518.00
District: Bermuda
5. Contract Number: 06-0341
Project Name: Alcoa Bellwood Fire Protection System Improvements
Developer: Alcoa Packaging, LLC
Contractor: Couch Construction Company, Incorporated
Contract Amount: Water Improvements - \$9,000.00
District: Bermuda



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 9.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

#

000165

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
February 28, 2007

BOARD MEETING DATE	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/06	FY2007 Actual Beginning Fund Balance		\$71,444,555
11/21/06	Designate for potential tax rate reduction, half-year 2007	(5,500,000)	\$65,944,555
11/21/06 12/13/06	Designation for Schools use in FY2007: security and safety upgrades at middle and elementary schools	(2,700,000)	\$63,244,555
11/21/06 12/13/06	Designation for Schools use in FY2007 for non-recurring costs: bus and vehicle replacements	(2,300,000)	\$60,944,555
11/21/06	Designation for Schools use in FY2008: capital projects	(4,184,979)	\$56,759,576
11/21/06	Designation for county use in FY2008: County capital bond	(5,000,000)	\$51,759,576
11/21/06	Designation for county use in FY2008: non-recurring operating budget costs	(1,815,021)	49,944,555
11/21/06	Projected Undesignated Fund Balance through FY2008		49,944,554

*Includes \$4.5 million addition to Fund Balance from FY2006 results of operations.

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

February 28, 2007

Board Meeting Date	<u>Description</u>	<u>Amount</u>	<u>Balance</u>
FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006			
4/12/2006	FY07 Budgeted Addition	9,994,100	11,763,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,501,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,351,798
10/11/2006	Henricus Historical Park Improvements	(70,000)	2,281,798
10/11/2006	Falling Creek Park - North: land acquisition	(41,000)	2,240,798
10/11/2006	Falling Creek Park - North: land acquisition	(305,000)	1,935,798
12/13/2006	Matoaca Park bid awarded; return funds	305,000	2,240,798
11/8/2006	Eppington Plantation parking and road construction improvements	(110,000)	2,130,798
11/21/2006	Return unused funds from J&DR Courthouse projects from April 4, 2001	25,000	2,155,798
11/21/2006	Return unused RMA Diamond payment budgeted in FY2006	100,000	2,255,798
12/13/2006	Meadowdale Library construction	(300,000)	1,955,798
1/10/2007	John Tyler Community College - Midlothian Campus site work for new academic building	(400,000)	1,555,798

000167

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
February 28, 2007

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 2/28 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$38,271	\$48,500	\$23,331	\$0	\$63,440
Clover Hill	61,356	48,500	27,017	0	82,839
Dale	53,897	48,500	21,299	0	81,098
Matoaca	78,732	48,500	40,580	860	85,792
Midlothian	26,800	48,500	18,427	0	56,873
County Wide	-	13,500	0	0	13,500

Prepared by
Accounting Department
January 31, 2007

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 1/31/07</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$10,465,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	7,924
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,429,916
12/04	Energy Improvements at School Facilities	427,633	12/10	347,871
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	13,465,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,155,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$80,050,711</u>

PENDING EXECUTION

Description
None

Approved
Amount

000169



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 14.A.

Subject:

Resolution Recognizing CarMax for Being Named as "One of the 100 Best Companies to Work For" by Fortune Magazine

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line following the "County Administrator:" label.

Board Action Requested:

Mr. Sowder requests that the Board of Supervisors adopt this resolution recognizing CarMax for being named as "One of the 100 Best Companies to Work For" by Fortune Magazine.

Summary of Information:

This resolution will recognize CarMax for being named as "One of the 100 Best Companies to Work For" by Fortune Magazine.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000170

RECOGNIZING CARMAX ON ITS CONTINUED SELECTION AS
ONE OF THE "100 BEST COMPANIES TO WORK FOR"

WHEREAS, CarMax is the largest used-car retailer in the United States; and

WHEREAS, this Fortune 500 company has been named "America's Most Admired Company in Automotive Retailing" by Fortune Magazine; and

WHEREAS, CarMax also has been named as one of the "100 Best Companies to Work For" in 2005, 2006 and 2007; and

WHEREAS, CarMax offers its employees a \$4,000 adoption benefit, a tuition-assistance program, a health-and-wellness program and health insurance for domestic partners and their children; and

WHEREAS, in the 12-month period ending August 31, 2006, the company retailed 311,241 used cars; and

WHEREAS, CarMax also operates the CarMax Foundation, established in 2003; and

WHEREAS, the CarMax Foundation donates to various charities and causes in the communities where it operates; and

WHEREAS, in the company's 2006 Fiscal Year, CarMax donated more than \$1 million to charitable causes; and

WHEREAS, CarMax's donations have assisted food banks, animal shelters, Boys and Girls Clubs and other organizations through the company's charitable efforts; and

WHEREAS, CarMax is a company that provides needed goods and services while being a good corporate citizen; and

WHEREAS, Chesterfield County is proud to have a CarMax dealership located here.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 28th day of February 2007, congratulates CarMax on once again being named as "One of the 100 Best Companies to Work For," thanks CarMax for its civic-minded spirit, and extends best wishes to the company for continued success.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 14.B.

Subject:

Resolution Recognizing the Sheraton Park South Hotel's Accomplishments in Earning the North American Guest Satisfaction Index Challenge Cup for Superior Customer Service

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. Warren requests that the Board of Supervisors approve this resolution in recognition of the Sheraton Park South Hotel's accomplishments in earning the North American Guest Satisfaction Index Challenge cup for superior customer service.

Summary of Information:

This resolution will recognize the Sheraton Park South Hotel's accomplishments in earning the North American Guest Satisfaction Index Challenge cup for superior customer service.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

000172

RECOGNIZING THE SHERATON PARK SOUTH HOTEL
FOR ITS OUTSTANDING ACCOMPLISHMENTS IN THE CUSTOMER SERVICE ARENA

WHEREAS, desirable hotels help a region to build a reputation as a hospitable location for tourists, business people and other visitors; and

WHEREAS, today's hotels serve not only as a place for weary travelers to rest, but also as business centers, meeting places, dining facilities and locations for weddings, proms and a host of other social events important in our lives; and

WHEREAS, the Sheraton Park South Hotel is located at 9901 Midlothian Turnpike; and

WHEREAS, the hotel features 194 guest rooms, restaurants, swimming pools, ballrooms, meeting rooms and a host of other amenities; and

WHEREAS, the Sheraton Park South Hotel is one of 189 Sheraton hotels in the United States and Canada; and

WHEREAS, several times each year, all of these Sheraton hotels compete for the North American Guest Satisfaction Index Challenge Cup, which is awarded to the hotel with the highest customer service rankings based on periodic surveys of recent guests; and

WHEREAS, the Sheraton Park South Hotel is the current holder of the challenge cup, which was awarded for the October 2006 period; and

WHEREAS, this award reflects highly on the management and staff of the Sheraton Park South Hotel, and also on Chesterfield County and the Metro Richmond region.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 28th day of February 2007, publicly recognizes the Sheraton Park South Hotel for its outstanding accomplishments in the customer service arena, thanks the management and staff for their contributions to the overall business climate in the region, and extends best wishes for continued success.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: February 28, 2007

Item Number: 19.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of the Board of Supervisors meeting to be held on March 12, 2007 with dinner at 5:00 p.m. in Room 502 and budget presentations to follow at 6:00 p.m. in the Public Meeting Room.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

000174